



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref No. CMPDIL/TWC/26-27/44/12

Dated: 29.06.2026

CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN DEALING WITH SECURITIES OF CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED.

(PURSUANT TO REGULATION 9(1) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015) AND AMENDMENT REGULATIONS 2018)

Trading in CMPDIL's shares by the Designated Employees – Closure of Trading Window :-

The trading window shall remain closed from July 01, 2026 till the expiry of 48 hours after the declaration of the Standalone Unaudited Financial Results of CMPDIL for the 1st Quarter ending on June 30, 2026 (both days inclusive) for F.Y 2026-27.

As per the Code of internal procedures and conduct for prevention of Insider Trading (Code) in dealing with Securities of CMPDIL, the Company shall specify a trading period to be called "Trading Window" for trading in the Securities. The trading window shall be closed during the time the information referred to in clause 7.3 of the aforesaid Code is unpublished. Trading window shall be opened 48 hours after the Price sensitive information referred to in Clause 7.3 of the Code, for which trading window is closed, is made public.

As mandated, the trading window shall remain closed from July 01, 2026 till the expiry of 48 hours after the declaration of the Standalone Unaudited Financial Results of the Company for the 1st quarter ending on June 30, 2026 (both days inclusive) for F.Y 2026-27 and the trading window shall re-open thereafter. During the restricted period, the Designated Employees (as defined in Clause 2.7 of the said code) and their dependents shall not deal in the shares of CMPDIL.

All Designated Employees as per the Code are requested to take note of the above. Heads of the concerned Departments of Central Mine Planning & Design Institute Limited are also requested to bring the above circular to the notice of Designated Employees of the respective Departments under their control.



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This circular is also being displayed on the Notice Boards of the concerned offices of the CMPDIL and hosted on CMPDIL website for strict compliances. **It may also be noted that failure to comply with the aforementioned circular shall invite action(s) as prescribed under Prohibition of Insider Trading Regulations, 2015 including action by regulatory authorities.**

Abhishek Mundhra
Company Secretary & Compliance Officer

Distribution:

1. All Directors, CMPDIL
2. GM (TS), CMPDIL
3. General Managers and HoDs, CMPDIL
4. Company Secretary, CIL
5. GM (ICT), CMPDIL; with a request to upload the circular on CMPDIL website
6. All TS to D (T), CMPDIL
7. Executives of Company Secretary Department, CMPDIL – Through (CS), CMPDIL
8. Executives of Central Accounts Department, CMPDIL
9. Statutory Auditor, CMPDIL
10. Cost Auditors, CMPDIL
11. Internal Auditors, CMPDIL - Through HoD (IAD), CMPDIL
12. M/s Kfin Technologies Limited, RTA
13. Practicing Company Secretary And Consultant - Through (CS), CMPDIL

Through CFO



सर्वजन कल्याण | सर्वजन सुख
WELFARE FOR ALL | HAPPINESS OF ALL



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