



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इंस्टीच्यूट 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. CMPDI/CS/BSE/NSE/2026-27/27

Dated: 15-07-2026

To,
Listing Department,
Bombay Stock Exchange Limited, 14th
Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 544739

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE05HV01027

Sub: -a) Intimation regarding holding of meeting of Board of Directors to consider Un-Audited Financial Results for the 1st Quarter ended 30th June 2026 and declaration of first Interim Dividend of FY 2026-2027, if any.
b) Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Ranchi on Monday, 20th July' 2026 to inter-alia consider, approve and take on record Un-Audited Financial Results of the Company (Standalone) for the 1st Quarter ended 30th June 2026 after the results are reviewed by the Audit Committee of CMPDIL Board.

Further, pursuant to Regulation 29 of the Listing Regulations 2015, it is also intimated that the Board of Directors of the company may also, inter alia, consider and declare payment of First Interim Dividend for FY 2026-27, if any.

Further, in terms of "THE CODE FOR PREVENTION OF INSIDER TRADING IN THE SECURITIES OF CMPDIL", the Trading Window for transactions in the securities of the Company which was closed from 1st July' 2026, shall remain closed until 22nd July' 2026 for the purpose of announcement of aforesaid results.

The said intimation may be accessed on the company's website at www.cmpdi.co.in under "Investor, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

Yours faithfully,

(अभिषेक मुंढड़ा /Abhishek Mundhra)

Company Secretary/ कंपनी सचिव

& Compliance Officer/& अनुपालन अधिकारी



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