



No. GMDC/CS/ BSE/NSE/2024

Dt. 18/07/2024

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| To, National Stock Exchange of India, Exchange Plaza, Bandra Curla Complex Bandra (East), Mumbai – 400 051 Code : GMDCLTD | To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181 |
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Sub:- **To Intimate the date of the Board Meeting for approval of Unaudited Financial Results (consolidated and standalone) for the Quarter ended on 30.06.2024.**

Ref:- (i) Regulation 29(1) (a) of SEBI (LODR) Regulation , 2015
(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5/7/2016

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Friday, 26th July, 2024 to consider and approve the unaudited financial results (consolidated and standalone) for the Quarter ended on 30.06.2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

Joel Evans
Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

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