



No. GMDC/CS/ BSE/NSE/843/2024

Dt. 14/10/2024

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 rescheduling of the date of the Board Meeting for approval of Unaudited Financial Results (consolidated and standalone) for the Quarter / Half Year ended on 30th September, 2024.**

Ref:- (i) Regulation 29(1) (a) of SEBI (LODR) Regulation , 2015

Dear Sir/Madam,

In continuation of our earlier letter dated 11th October, 2024, we would like to inform you that the Board of Directors of the Company will now meet on Tuesday, 22nd October, 2024 (instead of 19th October, 2024 as announced earlier) to consider and approve the unaudited financial results (consolidated and standalone) for the Quarter / Half Year ended on 30th September, 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)

CIN : L14100GJ1963SGC001206

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