

NO. GMDC/CS/NSE-BSE/ 364/2020

Dt. 20.08.2020

To,	To,	
The National Stock Exchange Limited	Bombay Stock Exchange Ltd.	
Listing Department,	25th Floor, P.J. Towers	
Exchange Plaza, Plot No. C/1,	Dalal Street	
G-Block, Bandra Kurla Complex,	Fort, Mumbai-400 001	
Bandra (East), Mumbai 400 0051		
Code: GMDCLTD	Code: 532181	

Subject: To intimate the date of the Board Meeting for approval of Unaudited Quarterly Financial Results (Consolidated) for the quarter ended 30/06/2020

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

With reference to the above, we would like to inform you that the Meeting of the Board of Directors of GMDC is scheduled to be held as per the details given below for approval of Unaudited Quarterly Financial Results for the quarter ended 30/06/2020:

Date:-	26 th August, 2020
Day:-	Wednesday
Time:-	3.00 PM.
Venue:-	'Committee Room', Industries and Mines Department, 3rd floor, Block-5, New Sachivalaya, Gandhinagar

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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