

No. GMDC/CS/BSE/NSE/2021-22/ムキタ

То,

National Stock Exchange of India, Exchange Plaza, C-1, Block G, BandraKurla Complex Bandra (East), Mumbai – 400051,

E-mail: cmlist@nse.co.in

Code: GMDCLTD

Bombay Stock Exchange Ltd. 25th Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Date: 30.06.2021

Code: 532181

Dear Sir,

To.

Subject: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons, the Trading window for dealing in securities of the company will remain closed for all concerned persons with effect from 1st July, 2021 till 48 hours after the declaration of financial results of the company for the quarter ended on 30th June, 2021.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

(Joel Evans)

Company Secretary

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Gujarat Mineral Development Corporation Limited (A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52 Phone: 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax: 079 – 2791 1151

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