



No. GMDC/CS/ BSE/NSE/771/2023

Dt. 19/07/2023

To, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, BSE Limited 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
---	--

Sub : To Intimate the date of the Board Meeting for approval of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2023.

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

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Tuesday, 1<sup>st</sup> August, 2023 at 11.00 AM to consider and approve the Unaudited financial results (Standalone and Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2023.

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

“Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad 52

Phone: 27913200 /2791 3501

e-mail:[cosec@gmdcltd.com](mailto:cosec@gmdcltd.com), website:[www.gmdcltd.com](http://www.gmdcltd.com)