

No. GMDC/CS/NSE/BSE/ 728 /2023

Dt. 15.02.2023

To,	То,
BSE Limited	National Stock Exchange of India Ltd,
PJ. Towers, Dalal Street	Exchange Plaza, Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai -400051
Script Code : 532181	Script Code: GMDCLTD

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analysts/ Investors Meet

We wish to inform you, pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we give the below schedule of Analysts/ Investors meet for your information.

Date	Type of Interaction	Interaction to
Thursday, 16 th February, 2023 4.00 PM	Audio Conference Call	Discuss the company's Q3 & 9MFY23 results

The discussion will be mainly on the results and will not involve any unpublished price sensitive information. The Analysts/ Investors Meet is subject to changes due to any exigency on behalf of the analysts / investors or the company.

You are requested to 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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Gujarat Mineral Development Corporation Limited Q3& 9MFY23 Earnings Call

To discuss the company's Q3 & 9MFY23 results

Thursday, 16thFebruary 2023 at 04:00 p.m.

Gujarat Mineral Development Corporation Limited the largest merchant seller of lignite in India, invites you to the conference call for the investors and analysts on Thursday, 16th February 2023 @ 04:00 p.m. to discuss the company's Q3 & 9MFY23 financial performance. The management will be represented by -

- 1. Shri. Roopwant Singh, IAS, Managing Director,
- 2. Shri L Kulshrestha, CGM & CFO
- 3. **Shri H K Joshi**, Sr. Gen. Manager (Tech-1)
- 4. Shri A K Makadia, Sr. Gen. Manager (Tech-2)
- 5. **Shri R K Dash**, Gen. Manager (Marketing & Sales)
- 6. Shri Swagat Ray, Gen. Manager (PP & D)
- 7. **Smt. A K lyer**, Gen. Manager (Accounts)
- 8. **Shri J N Dave**, General Manager (Power)
- 9. Shri P R Shah, Gen. Manager (Geology)
- 10. Shri Joel Evans, CS

The conference call will be initiated with a brief management discussion on financial results for the thirdquarterand nine monthsended on December 31st, 2022 which will be announced on Tuesday, 14thFebruary 2023.

DETAILS OF THE CONFERENCE CALL ARE AS FOLLOWS

Timing	04:00 p.m. IST on Thursday, 16 th February 2023
Conference dial-in Primary number	+91 22 6280 1341 / +91 22 7115 8242
Hong Kong Toll-FreeNumber	800964448
Singapore Toll-Free Number	8001012045
UK Toll-Free Number	08081011573
USA Toll-Free Number	18667462133

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About Gujarat Mineral Development Corporation Limited: (gmdcltd.com; BSE: 532181; NSE: GMDCLTD)

Gujarat Mineral Development Corporation Limited is one of the leading mining players in India. It is the State Public Undertaking of the Government of Gujarat. The state-owned company currently has five operational lignite mines located in Kutch, south Gujarat, and the Bhavnagar region. It is purportedly the largest merchant seller of lignite in the country.

Shri Joel Evans (Company Secretary) GMDC Limited

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