

No. GMDC/CS/ BSE/NSE/601/2022

Dt. 3/3/2022

To,

National Stock Exchange of India, Exchange Plaza, C-1, Block G,

Dandas Kurls Camalan

Bandra Kurla Complex

Bandra (East) , Mumbai – 400 051

e-MAIL: cmlist@nse.co.in

Code: GMDCLTD

To,

Bombay Stock Exchange Ltd.

25th Floor, P.J. Towers

Dalal Street

Fort, Mumbai-400 001

E-mail:corp.compliance@bseindia.com

Code: 532181

Sub: Disclosure under Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Madam,

Further to our letter No. GMDC/CS/BSE/NSE/600/202 dtd. 2/3/2022 and pursuant to applicable provisions of the SEBI (LODR) Regulations, 2015 please find below the details of scheduled in person meeting with Analysts / Institutional Investors who will participate in the conference on 4/3/2022.

Date of Meeting	Names of Fund/ Analyst/ Institutional Investor/ Broker/ Broker etc.
4 th March, 2022	ICICI Prudential AMC Ltd

Note: Dates are subject to changes. Changes may happen due to exigencies on the part of Investors/Company

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

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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: 2791 3200 / 3501

Email: cosec@gmdcltd.com Website: www.gmdcltd.com