



NO. GMDC/CS/NSE-BSE/747/2023

Dt. 01.05.2023

To, The National Stock Exchange Limited Investor Services Cell Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001
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Dear Sir/Madam,

**Sub. : Disclosure of information under Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Guidelines on Dividend Distribution and Capital Restructuring of State Public Sector Undertakings (SPSUs) issued by Finance Department, Government of Gujarat.**

We would like to inform you that the Company has received "Guidelines on Dividend Distribution and Capital Restructuring of State Public Sector Undertakings (SPSUs)" issued by Finance Department, Government of Gujarat vide GR No. FD/OTH/e-file/2023/1504/A-BPE dated 24<sup>th</sup> April, 2023.

Accordingly, the Company would work out as per the said guidelines and will submit necessary information to the Board of Directors. We will submit necessary updates to Stock Exchange in due course of time.

We request you to kindly take note of the above.

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: 27913200 /2791 3501

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