

GMDC/CS/BSE/NSE/611/2022

Date: 31.03.2022

To,

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

E-mail: cmlist@nse.co.in

Code: GMDCLTD

To,

Bombay Stock Exchange Ltd. 25th Floor, P.J Towers, Dalal Street.

Daiai Street,

Fort, Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Code: 532181

Dear Sir,

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, kindly note that the Trading Window for sale / purchase / dealing in the Equity Shares of the Company shall remain closed from 1st April, 2022 for all concerned persons and will end 48 hours after the declaration of audited financial results of the company for the year / quarter ending on 31st March, 2022. No trading in the shares of the Company can be done during the window closure period.

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

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

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