

Date: 31.03.2023

## GMDC/CS/BSE/NSE/2022-23

To,

National Stock Exchange of India.

Exchange Plaza, C-1, Block G,

BandraKurla Complex

Bombay Stock Exchange Ltd.

25<sup>th</sup> Floor, P.J Towers,

Dalal Street,

Bandra (East), Mumbai – 400051, Fort, Mumbai – 400001

Code: GMDCLTD 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, 2023 for all concerned persons and will end 48 hours after the declaration of audited annual financial results of the company for the quarter and year ending on 31st March, 2023. 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: L14100th GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

Phone: 079-27913200 / 27913501

e-mail: cosec@gmdcltd.com, website: www.gmdcltd.com