

GMDC/CS/BSE/NSE/2020 4-30

To,

National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051

e-MAIL: cmlist@nse.co.in

Code: GMDCLTD

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

Dalal Street

Fort, Mumbai-400 001

E-mail:corp.compliance@bseindia.com

Date: 31.12.2020

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, the Trading window for dealing in securities of the company will remain closed for all concerned persons with effect from 1st January, 2021 till 48 hours after the declaration of unaudited quarterly financial results of the company for the quarter ending on 31st December, 2020.

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 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax: 079 – 2791 1151

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