



GMDC/CS/BSE/NSE/2019-20

Date: 31.03.2020

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| 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. 25 th Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Code: 532181 |
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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 April, 2020 till 48 hours after the declaration of Audited annual financial results of the company for the quarter and year ending on 31st March, 2020.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

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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

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