



No. GMDC/CS/BSE/NSE/ 783 /2023-24

Date: 11.08.2023

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400051, Code: GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400001 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 11th August, 2023 for all concerned persons on account of consideration of upward revision in the rate of dividend recommended for the FY 2022-23 by the Board. The period of closure of trading window will end 48 hours after the conclusion of the Board Meeting of the company scheduled on 17th August, 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 : L14100GJ1963SGC001206

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

Phone: 27913200 /2791 3501

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