

No. GMDC/CS/BSE/NSE/636/2022

Date: 30.06.2022

То,	То,
National Stock Exchange of India,	Bombay Stock Exchange Ltd.
Exchange Plaza, C-1, Block G,	25 th Floor, P.J Towers,
Bandra Kurla Complex	Dalal Street,
Bandra (East), Mumbai – 400051,	Fort, Mumbai – 400001
E-mail: cmlist@nse.co.in	E-mail: corp.compliance@bseindia.com
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 July, 2022 for all concerned persons and will end 48 hours after the announcement to the Stock Exchanges of the Un-audited Financial Results of the company for the quarter ending on 30th June, 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 : L14100thGJ1963SGC001206 Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad 52 Phone: 27913200 /2791 3201 e-mail:<u>cosec@gmdcltd.com</u>,website:<u>www.gmdcltd.com</u>