



No. GMDC/CS/ BSE/NSE/718/2023

Dt. 07/02/2023

To, National Stock Exchange of India, Exchange Plaza, Bandra Curia Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Sub:- To Intimate the date of the Board Meeting for approval of Unaudited Financial Results (consolidated and standalone) for the Quarter ended on 31.12.2022.

**Ref:- (i) Regulation 29(1) (a) of SEBI (LODR) Regulation , 2015
(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5/7/2016**

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Tuesday, 14th February, 2023 to consider and approve the unaudited financial results (consolidated and standalone) for the Quarter ended on 31.12.2022.

You are requested to kindly take note of the same.

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 : L14100GJ19635GCC001206

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