



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

Dt. 10/08/2023

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla 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 consideration of upward revision in the rate of dividend recommended for the FY 2022-23**

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,

With reference to the subject mentioned above, I am directed to inform you that the Board of Directors of the Company will meet on Thursday, 17th August, 2023 for consideration of upward revision in the rate of dividend recommended for the FY 2022-23.

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 : L14100GJ1963SGC001206

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