



GMDC/CS/ BSE/NSE/ ²⁴⁸³ /2019-20

29.08.2019

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: "Notice regarding announcement of the dates of closure of transfer Books for the purpose of Annual General Meeting and Dividend".

Ref: Information under Regulation 42 of the Listing Regulations.

Dear Sirs,

This is to intimate, pursuant to Regulation 42 of the Listing Regulations that **the share transfer books, register of members and register of beneficial owners shall remain closed as mentioned herein below:**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE (Stock Code- 532181)	Equity	Tuesday 24.09.2019	Monday 30.09.2019	For the Annual General Meeting and ensuring entitlement of Dividend to registered members/beneficial owners for F.Y. 2018-19
NSE (Stock Code - GMDCLTD)		(Both Days inclusive)		

You are kindly requested, to take note of the same.

Thanking You,

Yours Faithfully,

For Gujarat Mineral Development Corporation Limited


Joel Evans
Company Secretary