



No. GMDC/CS/ BSE/833/2024

Dt. 13.09.2024

To,  
Bombay Stock Exchange Ltd.  
25th Floor, P.J. Towers  
Dalal Street  
Fort, Mumbai-400 001  
Code : 532181

**Sub: Intimation regarding announcement of the dates of closure of transfer Books for the purpose of Annual General Meeting and Dividend**

**Ref: Our earlier intimation letter dated 3.9.2024 and Exchange's email dated 13.9.2024**

Dear Sirs,

Further to our intimation filed vide letter dated 3.9.2024, it is once again intimated that **the share transfer books, register of members and register of beneficial owners shall remain closed as mentioned herein below:**

Date of AGM		Friday, 27 <sup>th</sup> September 2024, 12.00 Noon		
Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE (Stock Code- 532181)	Equity	Saturday 21.09.2024	Friday 27.09.2024	For the Annual General Meeting and ensuring entitlement of Dividend to registered members/beneficial owners for F.Y. 2023-24
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

**Gujarat Mineral Development Corporation Limited**  
**(A Government of Gujarat Enterprise)**

**CIN : L14100GJ1963SGC001206**

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