



No. GMDC/CS/ BSE/NSE/828/2024

Dt. 16/05/2024

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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Subject : Intimation of the date of the Board Meeting for (i) approval of audited Financial Results and audited annual Financial Statements (consolidated and standalone) for the Year ended on 31.03.2024 (ii) Recommendation of Dividend for the FY 2023-24, if any

Ref:- Regulation 29 of SEBI (LODR) Regulation , 2015

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Monday, 27th May, 2024 for (i) consideration and approval of the audited Financial Results and audited annual Financial Statements (consolidated and standalone) for the year ended on 31.03.2024 and (ii) recommendation of dividend for the FY 2023-24, if any.

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: L14100GJ1963SG001206

Khanij Bhavan, 132 Ft. Ring Road, Near University Ground,

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**PROJECT
SHIKHAR**
A STRATEGIC TRANSFORMATION INITIATIVE AT GMDC LTD.