



No. GMDC/CS/ BSE/NSE/842/2024

Dt. 11/10/2024

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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Sub:- **To Intimate the date of the Board Meeting for approval of Unaudited Financial Results (consolidated and standalone) for the Quarter / Half Year ended on 30<sup>th</sup> September, 2024.**

Ref:- (i) Regulation 29(1) (a) of SEBI (LODR) Regulation , 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company will meet on Saturday, 19<sup>th</sup> October, 2024 to consider and approve the unaudited financial results (consolidated and standalone) for the Quarter / Half Year ended on 30<sup>th</sup> September, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

Joel Evans  
Company Secretary

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

**CIN : L14100GJ1963SGC001206**

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