



No. GMDC/CS/ BSE/NSE/ 750/2023

Dt. 23/05/2023

To, National Stock Exchange of India, Exchange Plaza, Bandra Kurla 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 audited annual Financial Results (consolidated and standalone) for the Year ended on 31.03.2023 and for recommendation of dividend, if any.**

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,

We would like to inform you that the Board of Directors of the Company will meet on Tuesday, 30th May, 2023 to, *inter alia*, consider and approve the audited annual financial statements (consolidated and standalone) and audited financial results (consolidated and standalone) for the year ended on 31.03.2023 and to recommend dividend, if any, on the equity shares of the company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evans

Company Secretary

(Note : A digitally signed letter will be filed separately.)

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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