

GMDC/CS/ BSE/NSE/001 / 2018-19

04/04/2019

To.

National Stock Exchange of India, Exchange Plaza, C-1, Block G,

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

Subject:

Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 on account of consideration of Audited

Financial Results for the year ended on 31.3.2019

Respected Sir,

With reference to captioned subject and as per Code of Conduct and Corporate Disclosure Practices adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window (for sale and purchase of Company's Equity Shares) will remain closed from immediate effect till the end of 48 hours after the declaration of Annual audited financial results for the Quarter and Financial Year ended 31st March 2019 becomes generally available. No trading in the shares of the company can be done during the window closure period. The date of announcement of the Financial Results shall be informed in due course.

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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