

No. GMDC/CS/BSE/NSE/795/2023-24

Date: 30.09.2023

То,	То,
National Stock Exchange of India,	Bombay Stock Exchange Ltd.
Exchange Plaza, C-1, Block G,	25 th Floor, P.J Towers,
Bandra Kurla Complex	Dalal Street,
Bandra (East), Mumbai – 400051,	Fort, Mumbai – 400001
Code: GMDCLTD	Code: 532181

Dear Sir,

Subject: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons, kindly note that the Trading Window for sale / purchase /dealing in the Equity Shares of the Company shall remain closed from 1st October, 2023 for all concerned persons and will end 48 hours after the declaration of unaudited quarterly financial results of the company for the quarter ending on 30th September, 2023. No trading in the shares of the Company can be done during the window closure period.

Kindly take the same on your record and acknowledge the receipt.

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 "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad 52 Phone: 27913200 /2791 3501 e-mail:cosec@gmdcltd.com,website:www.gmdcltd.com