



No. GMDC/CS/NSE/BSE/653/2022

Dt. 18.8. 2022

To,

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| BSE Limited PJ. Towers, Dalal Street Mumbai-400001 Script Code: 532181 | National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Script Code: GMDCLTD |
|---|---|

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analysts/ Institutional Investors Meet

We wish to inform you, pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we give the below schedule of Analysts/Institutional Investors meet for your information.

| Date | Type of Interaction | Interaction to |
|-----------|-----------------------|-------------------------|
| 20-8-2022 | Audio Conference Call | Discuss Q1 FY23 Results |

The discussion will be mainly on the company and will not involve any unpublished price sensitive information. The Analysts/ Institutional Investors Meet is subject to changes due to any exigency on behalf of the analysts / investors or the company.

You are requested to 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 : L14100GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad 52

Phone: 27913200 /2791 3201

e-mail:cosec@gmdcltd.com, website:www.gmdcltd.com



Gujarat Mineral Development Corporation Limited

Q1FY23 Earnings Call

To discuss the company's Q1FY23 results

Saturday, 20th August, 2022 at 11:00 a.m.

Ahmedabad, 20th August: Gujarat Mineral Development Corporation Limited the largest merchant seller of lignite in India, invites you to the conference call for the investors and analysts on Saturday, 20th August 2022 @ 11:00 a.m. to discuss the company's Q1FY23 financial performance. The call will be represented by -

1. **Shri. Roopwant Singh**, IAS, Managing Director,
2. **Shri L Kulshrestha**, CGM & CFO
3. **Shri H K Joshi**, Sr. Gen. Manager (Tech)
4. **Shri Swagat Ray**, Gen. Manager (PP & D)
5. **Smt. A K Iyer**, Gen. Manager (Accounts)
6. **Shri Rajat Das**, Gen. Manager (Marketing & Sales)
7. **Shri J N Dave**, Gen. Manager (Power)
8. **Shri P R Shah**, Gen. Manager (Geology)
9. **Shri Joel Evans**, CS

The conference call will be initiated with a brief management discussion on financial results for the first quarter ended on June 30th, 2022 which have been announced on Friday, 12th August, 2022.

DETAILS OF THE CONFERENCE CALL ARE AS FOLLOWS

| | |
|--|---|
| Timing | 11:00 a.m. IST on Saturday, 20th August, 2022 |
| Univeersal Dial-in Primary number | +91 22 6280 1341 / +91 22 7115 8242 |
| Hong Kong Toll FreeNumber | 800964448 |
| Singapore Toll Free Number | 8001012045 |

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|-----------------------------|--------------------|
| UK Toll Free Number | 08081011573 |
| USA Toll Free Number | 18667462133 |

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About Gujarat Mineral Development Corporation Limited: (gmdcltd.com; BSE: 532181; NSE: GMDCLTD)

Gujarat Mineral Development Corporation Limited is one of the leading mining players in India. It is the State Public Undertaking of the Government of Gujarat. The state-owned company currently has five operational lignite mines located in Kutch, south Gujarat, and Bhavnagar region. It is purportedly the largest merchant seller of lignite in the country.

For more information, contact:

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Company Secretary
GMDC Limited
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Concept Investor Relations
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