

GMDC/CS/BSE/NSE/ /2019-20

Date: 2.1.2020

To.

National Stock Exchange of India, Exchange Plaza, C-1, Block G, BandraKurla Complex Bandra (East), Mumbai – 400051,

E-mail: cmlist@nse.co.in

Code: GMDCLTD

To,

Bombay Stock Exchange Ltd.

25th Floor, P.I Towers,

Dalal Street,

Fort, Mumbai - 400001

E-mail: corp.compliance@bseindia.com

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, the Trading window for dealing in securities of the company will remain closed for all concerned persons with effect from the 1st of January, 2020 till 48 hours after the declaration of Unaudited financial results of the company for the quarter ending on 31st December, 2019.

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