



NO. GMDC/CS/NSE-BSE/475/2021

Dt. 28.6.2021

To, The National Stock Exchange Limited Listing Department, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 0051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
--	---

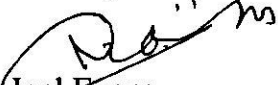
Sub:- To Intimate the change in time of the Board Meeting for approval of audited annual Financial Results for the year / quarter ended on 31st March, 2021.

Dear Sirs,

We would like to inform you that there is a change in the time of the meeting of Board of Directors of the Company that is scheduled on Tuesday, 29th June, 2021 to consider and approve, inter alia, the audited financial results for the year / quarter ended on 31st March, 2021. The time of the Board Meeting is changed to 12.00 Noon (instead of 11.00 AM earlier)

You are requested to kindly 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 : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com