



No. GMDC/CS/ BSE/NSE/ 678 /2022

Dt. 07/10/2022

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla 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
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**Sub:- To Intimate the date of the Board Meeting for approval of Unaudited Financial Results (consolidated and standalone) for the Quarter / Half Year ended on 30.09.2022.**

**Ref:- (i) Regulation 29(1) (a) of SEBI (LODR) Regulation , 2015  
(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5/7/2016**

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Tuesday, 18<sup>th</sup> October, 2022 to consider and approve the unaudited financial results (consolidated and standalone) for the Quarter / Half Year ended on 30.09.2022.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For Gujarat Mineral Development Corporation Limited,

  
Joel Evans  
Company Secretary

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**Gujarat Mineral Development Corporation Limited**

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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