



No. GMDC/CS/NSE/BSE/2023

Dt. 07.08.2023

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

Sub: Intimation of Schedule of Analysts/ 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/ Investors meet for your information.

| Date | Type of Interaction | Interaction to |
|--|----------------------------|---------------------------------------|
| Wednesday, 9 th August, 2023 4.00 PM | Audio Conference Call | Discuss the company's Q1 FY24 results |

The discussion will be mainly on the results and will not involve any unpublished price sensitive information. The Analysts/ 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,
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Gujarat Mineral Development Corporation Limited **Q1 FY24 Earnings Call**

To discuss the company's Q1 FY24 results

Wednesday, 9th August 2023 at 04:00 p.m.

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 Wednesday, 9th August 2023 @ 04:00 p.m. to discuss the company's Q1 FY24 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 1)
4. **Shri A K Makadia**, Sr. Gen. Manager (Tech 2)
5. **Shri R K Das**, Gen. Manager (Marketing & Sales)
6. **Shri Swagat Ray**, Gen. Manager (PP & D)
7. **Smt. A K Iyer**, Gen. Manager (Accounts)
8. **Shri J N Dave**, Gen. Manager (Power)
9. **Shri P R Shah**, Gen. Manager (Geology)
10. **Shri A K Sharma**, Advisor (Cement)
11. **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, 2023 which was announced on Tuesday, 1st August 2023.

DETAILS OF THE CONFERENCE CALL ARE AS FOLLOWS

| | |
|--|--|
| Timing | 04:00 p.m. IST on Wednesday, 9th August 2023 |
| Conference dial-in Primary number | +91 22 6280 1341 / +91 22 7115 8242 |
| Hong Kong Toll-Free Number | 800964448 |
| Singapore Toll-Free Number | 8001012045 |
| 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.

Joel Evans

(Company Secretary)

GMDC Limited

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Gaurav Girdhar/ Geetanjali Singh

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