

GMDC/CS/54-/2016-17

4.8.2016

To, Bombay Stock Exchange Ltd. 25<sup>th</sup> Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001

Fax No. 022 2272 3121/2039/2041/2061/ 2037

E-mail:corp.compliance@bseindia.com

Sub: To intimate the dates for closure of trading window on account of unaudited financial results for Quarter ended on June, 2016.

Dear Sirs,

We would like to inform you that the **trading window will remain closed** from **22.8.2016 to 30.8.2016** on account of unaudited financial results for the Quarter ended on June, 2016. The trading window will open from **31.8.2016**. No trading in the shares of the Company can be done during the window closure period.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

Joel Evans

Co. Secretary.

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