

To,

National Stock Exchange of India,

Exchange Plaza,

Bandra Curla Complex

Bandra (East), Mumbai - 400 051

e-MAIL: cmlist@nse.co.in

Fax - 022 2659 8237 / 38, 022 2659

8347/48

Code: GMDCLTD

To.

Bombay Stock Exchange Ltd.

25th Floor, P.I. Towers

Dalal Street

Fort, Mumbai-400 001

E-mail:corp.compliance@bseindia.com

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

2037

Code: 532181

Sub:- To Intimate the dates for the closure of trading window on account of unaudited financial results for Quarter ended on 30^{th} June, 2017.

Dear Sirs,

We would like to inform you that the Trading Window will remain closed from 2nd August, 2017 to 10th August, 2017 on account of unaudited financial results for the Quarter ended on 30th June, 2017. The trading window will open from 11th August, 2017. 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

Company Secretary.

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e-mail: cosec@gmdcltd.com, website: www.gmdcltd.com