

NO. GMDC/CS/NSE-BSE/060/2018-19

Dt. 1.5.2018

To,
The National Stock Exchange Limited
Listing Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 0051

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

Code: 532181

Subject : To intimate the dates of Trading Window Closure on account of the Board Meeting for approval of audited annual Financial Results for the quarter / year ended 31/03/2018

Respected Sir,

Code: GMDCLTD

We would like to inform that the trading window will remain closed from 2/5/2018 to 10/5/2018 on account of audited annual financial results for the quarter / year ended on 31/03/2018. The trading window will open from 12/5/2018. 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

Gujarat Mineral Development Corporation Limited (A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206

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