



GMDC/CS/BSE/NSE/2020/330

Date: 20.06.2020

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai - 400051, E-mail: cmlist@nse.co.in Code: GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J Towers, Dalal Street, Fort, Mumbai - 400001 E-mail: corp.compliance@bseindia.com Code: 532181
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Dear Sir,

Subject: Intimation regarding Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Ref : Our earlier intimation letter No. GMDC/CS/BSE/NSE/2019-20 dated 31.03.2020

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons, the Trading window for dealing in securities of the company is closed for all concerned persons with effect from 1st April, 2020 till 48 hours after the declaration of Audited annual financial results of the company for the quarter and year ending on 31st March, 2020. Since the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd June, 2020 for considering Audited Financial Results and recommendation of Dividend, if any, the Trading Window will remain closed up to Thursday, 25th June, 2020 and shall reopen on Friday, 26th June, 2020.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited


Joel Evans
Company Secretary