

Dated: 09<sup>th</sup> November, 2017

To The Manager, Corporate Relations Department BSE Limited 1st Floor, PJ Towers, Dalal Street, Fort MUMBAI - 400001,	To The Manager, Corporate Relations Department National Stock Exchange of India Ltd, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai - 400 051.
----------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window.**

Ref: NSE Symbol: GEMINI  
BSE Scrip ID: Geminico (532318)

We are pleased to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting of the Company scheduled to be held on **November 15, 2017, at 5.00 /pm** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:


1. To consider and approve the Unaudited Financial Results of the Company for the Quarter/Half year ended 30<sup>th</sup> September, 2017. (Q2)
2. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Financial Results of the Company for the Quarter/Half year ended 30<sup>th</sup> September, 2017. (Q2)

The trading window for dealing in the company's equity shares by the directors and designated employees of the company will remain closed from November 10, 2017 to November 16, 2017 (both days inclusive), in terms of the Company's Code of Conduct for prevention of insider trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

The Company was not able to communicate date of Board meeting within time bound prescribed Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 due to resignation of Statutory Auditor of the Company on November 06, 2017.

Kindly take the above said information on record and oblige.  
Thanking you

For Gemini Communication Limited

  
R. Vijaykumar  
Managing Director