

No. GMDC/CS/BSE/NSE/822/2024

Date: 01.04.2024

То,	То,
National Stock Exchange of India,	Bombay Stock Exchange Ltd.
Exchange Plaza, C-1, Block G,	25th Floor, P.J. Towers
Bandra Kurla Complex	Dalal Street
Bandra (East) , Mumbai – 400 051	Fort, Mumbai-400 001
e-MAIL: cmlist@nse.co.in	E-mail:corp.compliance@bseindia.com
Code : GMDCLTD	Code : 532181

Dear Sir,

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

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 will remain closed for all concerned persons with effect from 1st April 2024 till 48 hours after the declaration of audited annual financial results of the company for the quarter/year ended on 31st March, 2024.

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

Gujarat Mineral Development Corporation Limited (A Government of Gujarat Enterprise) CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52 Phone : 27913200/3501 Email: <u>cosec@gmdcltd.com</u> Website: <u>www.gmdcltd.com</u>