

GMDC/CS/ BSE/NSE/ 096 / 2019-20

01/07/2019

To,	To,
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
Code : GMDCLTD	Code : 532181

Subject: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended on account of consideration of unaudited Financial Results for the quarter ended on 30.06.2019

Respected Sir,

With reference to captioned subject and as per Code of Conduct and Corporate Disclosure Practices adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window (for sale and purchase of Company's Equity Shares) will remain closed from immediate effect i.e. w.e.f 01.07.2019 till the end of 48 hours after the declaration of unaudited financial results for the Quarter ended 30th June 2019 becomes generally available. No trading in the shares of the company can be done during the window closure period.

Thanking you, Yours faithfully,

For, Gujarat Mineral Development Corporation Limited

(loel 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 : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151 Email: <u>cosec@gmdcltd.com</u> Website: <u>www.gmdcltd.com</u>