

May 21, 2015

Bombay Stock Exchange Limited  
P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra East  
Mumbai - 400 051

Madras Stock Exchange Limited  
No. 30, Second-Line Beach  
Chennai - 600 001

Dear Sir,

Re.: Intimation of Board Meeting and closure of trading window

Ref.: NSE Symbol: GEMINI  
BSE Scrip ID: GEMINICO (Scrip Code: 532318)

In accordance with the requirements of Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2015, to consider the Standalone & Consolidated Audited Financial Results of the Company for the Financial Year 2014 - 2015.

In view of the Board meeting of the Company scheduled to be held on May 30, 2015, to consider the Standalone & Consolidated Audited Financial Results of the Company for the Financial Year 2014 - 2015, the trading window for dealing in the Company's equity shares by the directors and designated employees of the Company will remain closed from **May 21, 2015 to June 01, 2015 (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.

We request you to take the above on record.

Thanking you,

Yours sincerely,

For GEMINI COMMUNICATION LIMITED

  
R. Vijaykumar  
Managing Director  
DIN - 00158328