



GMDC/CS/ 199/2014-15

9.2.2015

To,
National Stock Exchange of India
Exchange Plaza
Bandra Curla Complex
Bandra (East)
Mumbai – 400 051

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2659 8347/48
SPEED POST
e-MAIL: cm1ist@nse.co.in

Sub: Change in dates of Closure of Trading Window

Ref: Our earlier letter No. GMDC/CS/197/2014-15 dated 7.2.2015 regarding the intimation of rescheduled meeting of the Board-of-Directors.

Dear Sirs,

We would like to inform you that since the Board Meeting is postponed and the same is to be held on 12th February, 2015 **the trading Window now remain closed up to 13/2.2015** on account of unaudited financial results for the Quarter ended December,2014.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evans
Co. Secretary.

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

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