

April 5, 2017

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 the Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Saturday, April 15, 2017, to consider the Standalone & Consolidated Audited Financial Results of the Company for the Financial Year 2016 - 2017.

In view of the Board meeting of the Company scheduled to be held on April 15, 2017, to consider the Standalone & Consolidated Audited Financial Results of the Company for the Financial Year 2016 - 2017, the trading window for dealing in the Company's equity shares by the directors and designated employees of the Company will remain closed from **April 5, 2017 to April 17, 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.

We request you to take the above on record.

Yours sincerely,

For **GEMINI COMMUNICATION LIMITED**


R. Vijaykumar
Managing Director
DIN - 00158328

Corporate Identification Number: L32301TN1995PLC030087