

Dated: 09th Day of August, 2018

To The Manager, Corporate Relations Department BSE Limited 1st Floor, PJ Towers, Dalal Street, Fort MUMBAI - 400001,	To The Manager, Corporate Relations Department National Stock Exchange of India Ltd, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai - 400 051.
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Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: NSE Symbol: GEMINI
BSE Scrip ID: Geminico (532318)

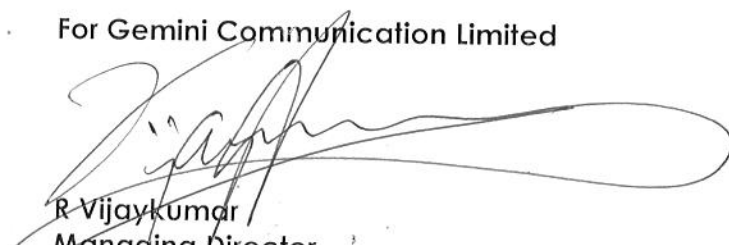
We are pleased to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting of the Company scheduled to be held on **August 14, 2018, at 05.00 pm** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Audited Financial Results for the quarter ended 30.06.2018.
2. Any other Matter with permission of the Chair.

Kindly take the above said information on record and oblige.

Thanking you

For Gemini Communication Limited


R. Vijaykumar
Managing Director