



GMDC/SC/ 1377

/2013-14

31.1.2014

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

Fax – 022 2659 8237 / 38
2659 8347/48

e-MAIL: cmllist@nse.co.in

- Sub: (1) To intimate date of the Board Meeting for consideration of unaudited financial results for the Quarter ended 31st December, 2013**
(2) To intimate the dates for closure of trading window for this purpose

Dear Sirs,

We would like to inform you that the Board-of-Directors of the company will meet on 10th February, 2014, at 00.00 P.M. in the Chamber of Principal Secretary (NRI & ARTD), General Administration Department, 1st Floor, Block No.7, New Sachivalaya Complex, Gandhinagar, to consider and approve the unaudited financial results for the Quarter ended 31st December, 2013.

We would like to inform you that the trading window will remain closed from 5/2/2014 to 13/2/2014 on account of unaudited financial results for the quarter ended December, 2013. The trading window shall reopen from 14/2/2014.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,


Joel Evans

Co. Secretary.

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

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
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