

February 01, 2016

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 regulations of the Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016, to consider the unaudited financial results for the quarter / nine months ended December 31, 2015 and to consider & approve re-constitution of the committees of the Board.

In view of the Board meeting of the Company scheduled to be held on February 10, 2016, to consider the un-audited financial results for the quarter / nine months ended on December 31, 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 **February 01, 2016 to February 14, 2016 (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. Vijay Kumar
Managing Director
DIN - 00158328

Corporate Identification Number: L32301TN1995PLC030087