

August 2, 2014

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 Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2014, to consider the unaudited financial results for the quarter / three months ended June 30, 2014.

In view of the Board meeting of the Company scheduled to be held on August 12, 2014, to consider the un-audited financial results for the quarter ended on June 30, 2014, the trading window for dealing in the Company's equity shares by the directors and designated employees of the Company will remain closed from **03rd August, 2014 to 14th August, 2014 (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. Vijaykumar
Managing Director
Encl: As above