



GMDC/CS/ BSE/NSE/259/2018-19

07.09.2018

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla Complex Bandra (East) , Mumbai - 400 051 e-MAIL: cmlist@nse.co.in Fax - 022 2659 8237 / 38 , 022 2659 8347/48 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Fax No. 022 2272 3121/2039/2041/2061/ 2037 Code : 532181
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**Sub: "Notice regarding announcement of the dates of closure of transfer Books for the purpose of Annual General Meeting and Dividend".**

**Ref: Information under Regulation 42 of the Listing Regulations.**

Dear Sirs,

This is to intimate, pursuant to Regulation 42 of the Listing Regulations that **the share transfer books, register of members and register of beneficial owners shall remain closed as mentioned herein below:**

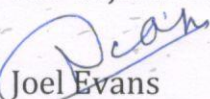
Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE (Stock Code- 532181) NSE (Stock Code - GMDCLTD)	Equity	Saturday 22.09.2018	Saturday 29.09.2018	For the Annual General Meeting and ensuring entitlement of Dividend to registered members/beneficial owners for F.Y. 2017-18
(Both Days inclusive)				

You are kindly requested, to take note of the same.

Thanking You,

Yours Faithfully,

For Gujarat Mineral Development Corporation Limited

  
Joel Evans

Company Secretary