



---

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

---

CODE OF FAIR DISCLOSURE  
UNDER  
SEBI  
(PROHIBITION OF INSIDER TRADING)  
REGULATIONS, 2015

---

**Khanij Bhavan, University Ground, 132 ft. Ring Road, Ahmedabad. 380 052**

**Tel no.(079) 27910090 / 27912443, Fax. (079) 27910969 / 27911454**

**CIN : L14100GJ1963SGC001206**

**Email : [cosec@gmdcltd.com](mailto:cosec@gmdcltd.com)**

**Website : [www.gmdcltd.com](http://www.gmdcltd.com)**

## CODE OF FAIR DISCLOSURE

- (a) The Unpublished Price Sensitive Information which will have an impact on price of securities shall be promptly disclosed to general public.
- (b) The Unpublished Price Sensitive Information shall not be disseminated selectively but it should be disseminated uniformly and universally.
- (c) The Company Secretary shall be chief investor relations officer to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.
- (d) The Company shall give appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
- (e) The following practice shall be complied with while meeting with analysis, institutional investors and other investor relations conferences:
  - i) No the Unpublished Price Sensitive Information shall be shared with them and only information available in public domain shall be shared.
  - ii) Any of the designated company officials shall remain present during meeting with them.
  - iii) Any of the designated company officials shall remain present during meeting with them,

- iv) Transcripts or records of proceedings of meeting with them shall be placed on website of the Company within 30 days from meeting.
- (f) All the Unpublished Price Sensitive Information shall be handled on need-to-know basis.