



No. GMDC/CS/NSE/BSE/2022/621

Dt. 14/4/2022

To,

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| National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Symbol - GMDCLTD | BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 532181 |
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Subject : Intimation regarding Meeting of the Board of Directors for approval of audited annual Financial Results (standalone and consolidated) for the year ended March 31, 2022 and Recommendation of Dividend, if any

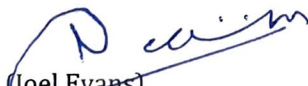
Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gujarat Mineral Development Corporation Limited is scheduled to be held on Monday, April 25, 2022, inter alia to:

- i. approve the audited standalone financial results of the Company for the year ending March 31, 2022;
- ii. approve the audited consolidated financial results of the Company for the year ending March 31, 2022; and
- iii. recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2022.

You are requested to kindly take the same on record.

Thanking you,
For Gujarat Mineral Development Corporation Ltd.


(Joel Evans)
Company Secretary

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