



GUJARAT STATE INVESTMENTS LTD.

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

H. K. HOUSE, 6th FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES : 26586636, 26579731 E-mail : info@gsil.co.in

Website : www.gujsil.in

CIN NO. : U64990GJ1988SGC010307

REF:GSIL/SEC/Board/2022-23/
Date: 26th July 2022

To,
Manager Listing Department
National Stock Exchange
"Exchange Plaza" Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Fax No : 022 – 26598237/38

Dear Sir/Madam,

SUB:- Intimation of Board Meeting

The following series of Non-Convertible Debentures (NCDs) were issued pursuant to order passed by the Honourable Ministry of Corporate Affairs (MCA)

Sr. No.	Scrip Code	ISIN	Coupon Rate
1	GSIL22	INE08EQ08023	9.45%
2	GSIL28	INE08EQ08031	9.03%
3	GSIL22A	INE08EQ08049	9.45%
4	GSIL25	INE08EQ08056	9.45%

Pursuant to Regulation 50 of the SEBI Listing Regulations we hereby inform that a Meeting of the Board of Directors (the "Board") of Gujarat State Investments Limited (the "Company") is scheduled to be held on Wednesday, August 03, 2022 (the "Meeting"), inter alia, to consider, and approve the Unaudited Financial Results (with Limited Review) for the quarter ended June 30, 2022.

We request you to kindly take above information on your record.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Company Secretary and Compliance Officer

