



GUJARAT STATE INVESTMENTS LIMITED
(Govt. of Gujarat Undertaking)
REGISTERED OFFICE: H.K. HOUSE, 6TH FLOOR,
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PHONES(079) 26586636, 26579731
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CIN : U64990GJ1988SGC010307

**REF:GSIL/SEC/Board/2023-24/
Date: 03rd February, 2024**

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) are outstanding which were issued pursuant to order passed by the Honorable Ministry of Corporate Affairs (MCA),

Sr. No.	Scrip Code	ISIN	Coupon Rate
1	GSIL25	INE08EQ08056	9.45%
2	GSIL28	INE08EQ08031	9.03%

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gujarat State Investments Limited is scheduled to be held on Monday, 12th February 2024, to inter-alia, consider and approve unaudited Financial Results of the Company for the period ended December 31, 2023.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 all designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Non-Convertible Debentures (NCDs) during the trading window closure period starting from 01.01.2024 and upto 48 hours after the declaration of unaudited Financial Results for the quarter ended December 31, 2023.

Equity shares of the GSIL are not listed on any recognized stock exchange.

Please take the same on record.

Thanking you,

Yours faithfully,
For, Gujarat State Investments Limited

Company Secretary and Compliance Officer
ICSI Membership No. A25761