



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

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

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CIN : U64990GJ1988SGC010307 website : www.gujsil.in

REF:GSIL/SEC/Board/2022-23/

Date: 31st January 2023

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 51 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 Tuesday, 14th February 2023, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine-months period ended December 31, 2023. Interim Dividend to the equity shareholders of the Company for the year 2022-2023 may also be, inter-alia, considered in the same meeting of the Board of Directors. The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company as beneficial owners of the shares as on Friday, February 24, 2023 which is the Record Date fixed for this purpose.

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