



GUJARAT STATE INVESTMENTS LIMITED
(Govt. of Gujarat Undertaking)
REGISTERED OFFICE: H.K. HOUSE, 6TH FLOOR,
ASHRAM ROAD, AHMEDABAD-380 009
PHONES(079) 26586636, 26579731
website : www.gujsil.in E-mail: inf@gsil.co.in
CIN : U64990GJ1988SGC010307

**REF:GSIL/SEC/Board/2024-25/
Date: 03rd February, 2025**

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,

| 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 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Gujarat State Investments Limited is scheduled to be held on Friday, 14th February 2025, to inter-alia, consider and approve the following,

1. Unaudited Financial Results of the Company for the quarter and none-months ended December 31, 2024
2. Declaration of Interim Dividend, if any, on the equity share capital of the Company for the Financial Year 2024-25 and other items.

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 01.01.2025 and upto 48 hours after the declaration of audited Financial Results for the quarter and nine month ended December 31, 2024.

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