



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

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

PHONES(079) 26586636, 26579731 E-mail: info@gsil.co.in

CIN : U64990GJ1988SGC010307 website : www.gujsil.in

REF: GSIL/SEC/Board/2023-24/

Date: 15th May 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, 30th May 2023, to inter-alia, consider and approve the audited Financial Results of the Company for the quarter and the year ended March 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Company Secretary and Compliance Officer

ICSI Membership No. A25761