



GSIL

**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](http://www.gujsil.in)

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

**Date: 20<sup>th</sup> May 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 under Regulations 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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

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

Pursuant to Regulations 50(1)(c) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, May 30, 2022 ("Meeting"), inter alia, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated), for the fourth quarter and financial year ended March 31, 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**