



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

REF:GSIL/SEC/Board/2020-21/

Date: 18th March 2021

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:- Consideration of declaration of Interim Dividend

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

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

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, 23rd March 2021, to consider declaration of an Interim Dividend to the equity shareholders. An 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, 26th March 2021 which is the Record Date fixed for the 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