



GSIL

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: infoatgsil@gmail.com

CIN : U64990GJ1988SGC010307 website : www.gujsil.in

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

Date: 23rd July, 2020

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 pursuant to the provisions of Regulation – 50 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: 1. GSIL Letter No. GSIL/SEC/Board/2020-21/ dated 20th June, 2020

2. GSIL Letter No. GSIL/SEC/Board/2020-21/ dated 26th June, 2020

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

Sr. No.	Scrip Code	ISIN	Coupon Rate
1	GSIL20	INE08EQ08015	9.39%
2	GSIL22	INE08EQ08023	9.45%
3	GSIL28	INE08EQ08031	9.03%
4	GSIL22A	INE08EQ08049	9.45%
5	GSIL25	INE08EQ08056	9.45%

In compliance with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform that the Meeting of the Board of Directors of the Gujarat State Investments Limited (GSIL) was to be scheduled on the Monday, the 29th June, 2020 to consider and approve the audited Financial Statements for half year ended on and Financial year ended on 31st March, 2020, however the same has been postponed and **now re-scheduled on Thursday, the 30th July, 2020** and the audited financial results for the period ended on 31st March, 2020 be submitted immediately after approval of the Board.

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