



## GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

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GSIL/NSE/EoGM/2022-2023/

Date: 09<sup>th</sup> March 2023

To,  
Manager Listing Department  
National Stock Exchange  
“Exchange Plaza” Bandra Kurla Complex,  
Bandra (East) Mumbai – 400 051  
Fax No : 022 – 26598237/38

Dear Sirs,

**SUB:- Intimation regarding convening of 08<sup>th</sup> Extraordinary General Meeting (“EoGM”).  
ef: Series of Outstanding NCDs as on date (i) INE08EQ08056 and (ii) INE08EQ08031**

This is to inform that as per the SEBI (LODR) Regulations, 2015 the 08<sup>th</sup> Extraordinary General Meeting (“AGM”) of Gujarat State Investments Limited (“GSIL”) will be held on Wednesday, the 29<sup>th</sup> Day of March 2023, in accordance with the provisions of the Companies Act, 2013 as amended from time to time. Notice of 08<sup>th</sup> EoGM, circulated to members of the Company. The meeting will be held, in compliance with SEBI LODR Regulations, to get approval of Members in General Meeting for newly appointed Smt. Mona Khandhar, IAS [DIN 06803015] as Managing Director

Further pursuant to the provisions of the Companies Act, 2013 rules made thereunder and other applicable provisions, it is informed that the Company has fixed the following dates in connection with 08<sup>th</sup> EoGM,

Sr. No.	Particulars	Details
1	Cut-off date for the eligibility of shareholders for voting during the general meeting	Wednesday, 22 <sup>nd</sup> March 2023
2	Closure of Register of Members	Thursday, 23 <sup>rd</sup> March 2023 to Monday, 27 <sup>th</sup> March 2023 2022 (Both days inclusive)

**Note:- Non-Convertible Debentures (NCDs) are listed on Stock Exchange. Debenture holders are not having any voting rights and also not entitled to attend Extraordinary General Meeting (EoGM) of the Company**

Submitted for your information and record please.

Thanking you,  
For, Gujarat State Investments Limited

(Sandip Shah)  
Company Secretary & Compliance Officer