



GUJARAT STATE INVESTMENTS LTD.

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

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

PHONES : 26586636, 26579731 E-mail : infoatgsil@gmail.com

Website : www.gujsil.in

CIN NO. : U64990GJ1988SGC010307

REF:GSIL/SEC/Board/2021-22/
Date: 23rd June 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:- Intimation for Board Meeting to approve audited Standalone and Consolidated Financial Results for half year ended on and Financial year ended on 31st March, 2021.

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%

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) is scheduled to held on 29th June, 2021 inter alia, to consider and approval among other matters, the audited Standalone and Consolidated Financial Results for half year ended on and Financial year ended on 31st March, 2021.

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

