



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: 07th November 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 for Board Meeting to approve half yearly financial results for the period ended on 30th September, 2020.

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) , by shorter notice, is scheduled to held on 11th November, 2020 to consider and approve the unaudited financial results of the Company for half year ended on 30th September, 2020.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Company Secretary and Compliance Officer