



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: 23rd 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:- Outcome of Board meeting of the Board of Directors held on 23rd March 2021

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%

This has reference to above referred series of Non-Convertible Debentures (NCDs) issued pursuant to order passed by the Ministry of Corporate Affairs (MCA) and listed on Whole-sale Debt Market of your Exchange.

We wish to inform you that pursuant to the applicable provisions of SEBI Listing Regulations the Board of Directors of the Company at its meeting held on 23rd March 2021 it is hereby informed that the Board of Directors of the Company have declared an intrem dividend of ₹ 0.40 (Fourty Paise only) per equity share of Rs. 10/- each.

Further, as informed vide letter dated 18th March 2021, the 26th March 2021 is the record date for determining eligibility of shareholders for payment of the said intrem Devidend, declared by the Baord.

This is submitted for your information and record pelase.

The Board Meeting commenced at 04.17 p.m. and concluded at 04.35 p.m.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Company Secretary and Compliance Officer

