



GSIL

GUJARAT STATE INVESTMENTS LTD.

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

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

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Website : www.gujsil.in

CIN NO. : U64990GJ1988SGC010307

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

Date: 26th June, 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- Postponement of Board Meeting scheduled to be held on 29th June, 2020.

Ref: GSIL Letter No. GSIL/SEC/Board/2020-21/ dated 20th June, 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	GSIL20	INE08EQ08015	9.39%
2	GSIL22	INE08EQ08023	9.45%
3	GSIL28	INE08EQ08031	9.03%
4	GSIL22A	INE08EQ08049	9.45%
5	GSIL25	INE08EQ08056	9.45%

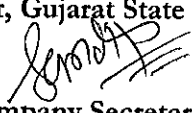
In compliance with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform that the Meeting of the Board of Directors of the Gujarat State Investments Limited (GSIL) scheduled on 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, is **postponed**. The intimation with respect to revised date of Board Meeting will be intimate separately in due course.

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

