

Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951) SECRETARIAL CELL 1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010 Phone No.: 23256766 Fax : 23252204 Website: www.gsfc.gujarat.gov.in Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

October 30, 2021

The Listing Compliance Department BSE Ltd 25th Floor, Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

Sub: Unaudited financial results for the quarter and half year ended September 30, 2021 – Board intimation Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29, 33 and 47 of SEBI (LORD) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Thursday, the 11th November, 2021 at 3.00 pm** in the Committee Room of Industries Commissionerate, Block No. 1 & 2, 2nd Floor, Udyog Bhavan, Sector 11, Gandhinagar to, inter alia, consider and take on record the un-audited financial results of the Corporation for the quarter and half year ended September 30, 2021. This intimation is also available on GSFC website <u>www.gsfc.gujarat.gov.in</u> under INVESTOR RELATIONS – NOTICE.

Thanking you,

Yours faithfully, for Gujarat State Financial Corporation,

(Raveendran Nair) Secretary (Board)

BSE corresp. 2021-22