



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/

June 06, 2022

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

**Sub: 62nd Annual General Meeting (AGM) –
Book closure thereof**

Ref: Stock Code: 532160

Dear Sirs,

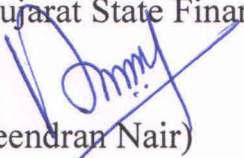
Notice pursuant to Regulation 12 of the GSFC General Regulations and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Corporation shall remain closed from 27.07.2022 to 29.07.2022 (both days inclusive) for the purpose of 62nd Annual General Meeting of the Corporation scheduled to be held on Friday, the 29th July, 2022 at 1.00 p.m. in the office of the Corporation at Head Office at Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, Gandhinagar 382 010.

Kindly take note of the same.

This notice is available on the website of the Corporation at <http://gsfc.gujarat.gov.in> under INVESTOR RELATIONS – NOTICE.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


(Raveendran Nair)
Secretary (Board)