

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 28, 2020

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, 2020 - 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 **Friday**, **the** 6th **November**, **2020** at **3.00 pm** in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, 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, 2020. Notice of intimation being published in "Financial Express", both English and Gujarati editions of Ahmedabad is attached herewith. Both the communications are also available on GSFC website www.gsfc.gujarat.gov.in under INVESTOR RELATIONS – NOTICE.

Thanking you,

Yours faithfully,

for Gujarat State Financial Corporation,

(Raveendran Nair) Secretary (Board)



Gujarat State Financial Corporation

Secretarial Cell

Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010 Phone: (079) 23256766 Fax: (079) 23252204

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the unaudited financial results of the Corporation for the quarter and half year ended 30th September, 2020 will be taken on record by the Board of Directors at its meeting scheduled on **Friday, the 6th November, 2020.** This notice is available on BSE Ltd website (www.bseindia.com) and Corporation's website at www.gsfc.gujarat.gov.in

for Gujarat State Financial Corporation,

Secretary (Board)

Place: Gandhinagar Date: 28-10-2020