



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 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

February 2, 2019

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

**Sub: Board meeting intimation -
Unaudited financial results for the quarter and
nine months ended 31st December, 2018.**
Ref: Stock Code: 532160

Dear Sirs,

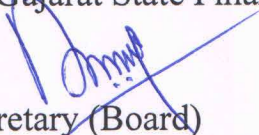
In compliance with Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on **Tuesday, the 12th February, 2019 at 1.00 pm in the Committee Room of Industries & 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 nine months ended 31st December, 2018. Notice of intimation being published in "Financial Express", both English and Gujarati editions of Ahmedabad, is also enclosed herewith.

Further, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 2nd February, 2019 to 14th February, 2019 (both days inclusive).**

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)



Gujarat State Financial Corporation

Secretarial Cell

Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone: (079) 27256766 Fax: (079) 23252204

Website: www.gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

NOTICE

Notice is hereby given, pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Corporation will be held on **Tuesday, the 12th February, 2019 at 1.00 pm in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to approve, inter alia, the unaudited financial results of the Corporation for the nine months/quarter ended 31st December, 2018. The intimation to BSE Ltd is available on the websites of the Corporation (www.gsfc.gujarat.gov.in) and BSE Ltd (www.bseindia.com).

Place : Gandhinagar
Date : 02/02/2019

for Gujarat State Financial Corporation,
Secretary (Board)