



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/

January 25, 2023

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

Sub: Unaudited financial results for the quarter and nine months ended 31st December, 2022 – Board intimation

Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29 (1) (a), 30 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 07th February, 2023 at 3.00 p.m.** in the Committee Room of Home Department, Block No. 2, 1st Floor, Sachivalaya, Gandhinagar to, inter alia, consider and take on record

- i) un-audited financial results of the Corporation for the quarter and nine months ended December 31, 2022 and
- ii) considering future of the Corporation including option for winding up.

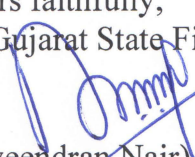
Kindly take note of the same.

This intimation is also available on GSFC website www.gsfc.gujarat.gov.in under INVESTOR RELATIONS – NOTICE.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


(Raveendran Nair)
Secretary (Board)