



# 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

January 29, 2022

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

**Sub: Un-audited financial results for the quarter and  
nine months ended 31<sup>st</sup> December, 2021 – Board intimation**  
**Ref: Stock Code: 532160**

Dear Sirs,


Pursuant to 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 **Monday, the 7<sup>th</sup> February, 2022 at 12.00 Noon in the Committee Room of Industries & Mines Department, 3<sup>rd</sup> Floor, Block No. 5, 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 31<sup>st</sup> December, 2021.

This intimation is also available on the website of the Corporation at <https://gsfc.gujarat.gov.in>

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation

  
Secretary (Board)