



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

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GSFC/SEC.CELL/C-2/

January 25, 2024

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, 2023 – 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 **Friday, the 09th February, 2024 at 12.00 Noon** in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar to, inter alia, consider and take on record un-audited financial results of the Corporation for the quarter and nine months ended December 31, 2023.

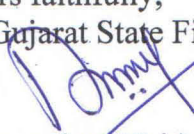
Kindly take note of the same.

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)