



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010

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GSFC/SEC.CELL/C-2/

December 12, 2022

The Listing Compliance Department
BSE Ltd
Dalal Street, Fort, Mumbai 400 001

**Sub: Unaudited financial results for the quarter
and half year ended September 30, 2022 –
Board meeting intimation**

Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29, 33 and 47 of SEBI (LORD) Regulations, 2015 and in continuation to our letters dated November 14, 2022 and December 01, 2022, notice is hereby given that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Monday, the 19th December, 2022 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

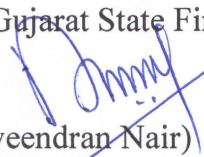
- i) un-audited financial results of the Corporation for the quarter and half year ended September 30, 2022 and
- ii) reconstitution of Audit Committee and Stakeholders Relationship Committee.

Kindly take note of the same.

This intimation is 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)