

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/

October 24, 2024

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

Sub: Unaudited financial results for the quarter and half year ended September 30, 2024 –

Board meeting intimation

Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29, 33 and 47 of SEBI (LORD) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Thursday**, the 07th November, 2024 at 12.30 p.m. at Gandhinagar to, inter alia, consider and take on record the unaudited financial results of the Corporation for the quarter and half year ended September 30, 2024. 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)