



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 30, 2025

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, 2024 – Board meeting 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 11th February, 2025 at 11.30 a.m.** 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, 2024.

This intimation is also available on the following path of GSFC website
<https://gsfc.gujarat.gov.in/node/1237>

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


(Raveendran Nair)
Secretary (Board)