

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 23, 2023

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, 2023 – 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 09th November, 2023 at 12.30 p.m. in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar to, inter alia, consider and take on record the un-audited financial results of the Corporation for the quarter and half year ended September 30, 2023. Kindly take note of the same.

This intimation is also available on GSFC website <u>www.gsfc.gujarat.gov.in</u> under INVESTOR RELATIONS – NOTICE.

Thanking you,

Yours faithfully, for Gujarat State Financial Corporation,

(Raveendran Nair) Secretary (Board)

BSE corresp. 2023-24