



Gujarat State Financial Corporation

(Established under State Financial Corporations Act. 1951)

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

Phone No.: 23256766 Fax : 23252204

Website: <http://gsfc.gujarat.gov.in> Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2

June 11, 2024

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

Sub: **64th Annual General Meeting of the Corporation –
Notice of Book Closure for the purpose of AGM.**

Ref: **Stock Code 532160**

Dear Sirs,

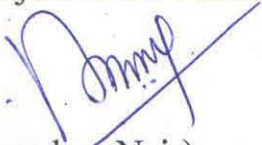
Notice pursuant to Regulation 12 of the GSFC General Regulations and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Corporation shall remain closed from **23.07.2024 to 25.07.2024 (both days inclusive)** for the purpose of 64th Annual General Meeting of the Corporation scheduled to be held on Thursday, the **25th July, 2024 at 1.00 p.m. in the Office of the Corporation at Head Office at Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, Gandhinagar 382 010.**

This notice is available on the website of the Corporation at <http://gsfc.gujarat.gov.in> under tab INVESTOR RELATIONS – NOTICE.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


(Raveendran Nair)
Secretary (Board)