



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-3/001282

July 24, 2015

FAX 022-26598237/38/26598347/48 & Through courier

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: **Clause 41 of the Listing Agreement – Un-audited
financial results for the quarter ended 30th June, 2015 –
Notice of Board meeting**

Ref: **Stock Code GUJSTATFIN**

Dear Sirs,

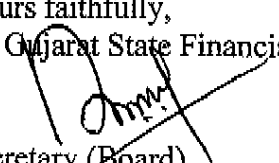
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Monday, the 10th August, 2015 at 3.15 PM** in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar, inter alia, to

- i) consider and take on record the un-audited financial results of the Corporation for the quarter ended **30th June, 2015 and**
- ii) considering delisting of equity shares from National Stock Exchange of India Ltd (NSE).

Further notice is hereby given that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Corporation, **Trading Window will be closed from 30th July, 2015 to 13th August, 2015 (both days inclusive).** The said closure of Trading Window is undertaken in connection with the aforesaid Board meeting to consider the un-audited financial results for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)