

Manager- Listing Department**National Stock Exchange,**

"Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E)

Mumbai – 400 051

Fax No. : 022-26598237/38

Dear Sir,

Sub: Intimation pursuant to the provisions of Regulation – 50 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

	Scrip Code	ISIN	Coupon Rate
Ref.	GSPC20	INE065L08017	9.39%
	GSPC22	INE065L08025	9.45%
	GSPC72	INE065L08033	10.45%
	GSPC28	INE065L08041	9.03%
	GSPC73	INE065L08058	9.80%

Ref :- GSPC Letter no. GSPC/S&L/NSE/ 2018-19 dated 18th July, 2018 and 20th July, 2018.

In compliance with applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board Meeting scheduled on Wednesday, the 25th July, 2018 is now re-scheduled on Tuesday, the 31st July, 2018 to consider Debt Realignment Plan of the Company. As part of overall debt realignment plan, the Board of Director is likely to consider and decide about the matters which include Non-convertible Debenture of the Company. The Company will however obtain all necessary approval as may be required for implementing the Debt Realignment Plan as may be finalized by the Board at the aforesaid meeting.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petroleum Corporation Limited


S Sandeep Dave
Company Secretary & GGM (S&L)