



Integrating People, Process and Technology

Date: 31.08.2020

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Sub: Intimation of Board Meeting to consider and the Notice & Date of AGM .

We hereby inform pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, September 4, 2020 to consider and approve inter alia Notice & Date of AGM and other items of Agenda.

Please take the information on record.

Thanking you,

Yours faithfully,

For GSS INFOTECH LTD

Amrita Singh



Amrita Singh
Company Secretary & Compliance Officer

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSII Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India CIN No: L72200TG2003PLC041860
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com