



Integrating People, Process and Technology

Date: 04.09.2020

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

**Sub: Outcome of Board meeting Held on 04<sup>th</sup> September, 2020.**

We hereby inform that the Board of Directors of the Company in their meeting held on today i.e., 04<sup>th</sup> September, 2020 have transacted following business:

1. The 17<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 10.00 AM IST through video conferencing / other audio-visual means. The Notice of the 17<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2019-20 will be sent to all shareholders whose email IDs are registered with the Company / Depositories and will also be made available on the Company's website at [www.gssinfotech.com](http://www.gssinfotech.com) in due course.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **26<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020** (both days inclusive).

The meeting started at 5:30 p.m. and ended at 6:25 p.m.

Please take the information on record.

**For GSS Infotech Ltd.**

*Amrita Singh*



**Amrita Singh**

**Company Secretary**