



Integrating People, Process and Technology

Date: 05.02.2020

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip Symbol: GSS	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001 Scrip Code – 532951/GSS
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Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2019.

We hereby inform pursuant to Regulation 29 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, February 14, 2020 to consider and approve inter alia Standalone & Consolidated Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2019.

Further the Trading Window of the Company shall remain closed until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the third quarter ended December 31, 2019, we inform you that the Trading Window will remain closed up to February 16, 2020 and shall be re-opened on February 17, 2020.

Please take the information on record.

Thanking you,

Yours faithfully,

For GSS INFOTECH LTD


Ravi Kumar Jatavallabha Vishnubhatla

CFO

GSS Infotech Limited

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