



Integrating People, Process and Technology

Date: August 5, 2019

To Listing Department National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To Deputy Manager Dept. of Corporate Services (CRD) Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI - 400001
Scrip Code(NSE): GSS	Scrip Code (BSE): 532951

Dear Sir(S)/Madam(S),

**Sub: Intimation of Board Meeting & Closure of Trading Window of the Company.
Ref: Regulation 29(1)(a) of SEBI (LODR) Regulations 2015**

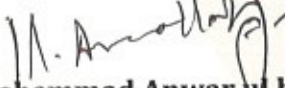
With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at 1-08, 1st Floor, Block-B, Cyber Pearl, Hitech City, Hyderabad-500081, Telangana, inter-alia to consider and approve the following among other matters:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2019
2. The date of 16th Annual General Meeting of the Company.

This is also to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the code of conduct of the Company on Insider Trading Regulations, the trading window for dealing in the securities of the Company will remain closed from 6th August, 2019 to 15th August, 2019 (Both days inclusive).

We request you to take the above information on record and oblige.

Thanking you,
Yours faithfully,
For GSS Infotech Limited


Mohammad Anwar ul haq
Abdul Mannan

Company Secretary and Compliance Officer



GSS Infotech Limited

Wing-B, Ground Floor, N heights, Plot No.12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad - 500081, Telangana, India

Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com

CIN No: L72200TG2003PLC041860