



Integrating People, Process and Technology

Date: 08.01.2020

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 Dalal Street Mumbai – 400001 Scrip Code – 532951/GSS
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Dear Sirs,

Sub: Closure of Trading Window

This is to inform that as per the Company's Internal Code of Conduct on Insider Trading Regulations, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including promoters, directors, key managerial personnel, employees, connected persons and their immediate relatives with effect from January 1, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter and nine months period ending on December 31, 2019. The date of Board Meeting for declaration of the financial results of the Company for the third quarter and nine months period ending on December 31, 2019 will be intimated in due course.

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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