



Integrating People, Process and Technology

Date: 15.04.2020

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

**Sub: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the fourth quarter and financial year ending on March 31, 2020.**

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 Tuesday, April 21, 2020 to consider and approve inter alia Standalone & Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ending on March 31, 2020.

Further the Trading Window of the Company shall remain closed until 48 hours from the date of declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ending on March 31, 2020, we inform you that the Trading Window will remain closed up to April 23, 2020 and shall be re-opened on April 24, 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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