



Integrating People, Process and Technology

Date: 13.08.2021

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

Dear Sir,

Sub: Outcome of Board meeting Held on 13th August, 2021.

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform that the Board of Directors of the Company in their meeting held on today i.e., 13th August, 2021 have transacted following business:

1. Copy of the Standalone Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2021 of the Current Financial Year 2020-21.
2. Copy of the Consolidated Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2021 of the Current Financial Year 2020-21.
3. Copy of the Limited Review Report of the Statutory Auditors of the Company, M/s. Rambabu & Co., on the above Un-audited Financial Results, on both Standalone and Consolidated basis.
4. The 18th Annual General Meeting of the company will be held on 30th September, 2021 at 10:00 A.M. through video conferencing/other visual means. The notice of 18th Annual General Meeting and Annual Report for the financial year 2020-21 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 in due course.
5. Pursuant to section 91 of the companies Act, 2013 and in compliance with regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer books will remain closed from 26th September, 2021 to 30th September, 2021 (Both Days inclusive).

The above information is also available on Company's website at www.gssinfotech.com.

The meeting started at 6:20 p.m. and ended at 7:50 p.m.

Please take the information on record.

For GSS Infotech Ltd.

Amrita Singh



**Amrita Singh
Company Secretary**

GSS Infotech Limited

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www.gssinfotech.com CIN No: L72200TG2003PLC041860