

Date: 16.08.2021

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 <sup>th</sup> Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

**Sub: Newspaper advertisement for Notice of Board Meeting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of newspaper advertisements, regarding unaudited financial results for the first quarter and three months ended on 30<sup>th</sup> June, 2021 published on 15.08.2021 in English (Financial Express) and in Regional language (Navatelangana).

Please take the information on record.

Thanking you,

**Yours faithfully,  
For GSS INFOTECH LTD**

*Amrita Singh*



**Amrita Singh  
Company Secretary**

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout,  
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad,  
500081, Telangana Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com |  
www.gssinfotech.com CIN No: L72200TG2003PLC041860



