



Integrating People, Process and Technology

Date: May 21, 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 Wednesday, 29th May, 2019, at 1-08, 1ST FLOOR, BLOCK-B, CYBER PEARL, HITECH CITY, HYDERABAD-500081, Telangana, inter-alia to consider and approve the Audited Financial results (Both Standalone and Consolidated) for the quarter and year ended 31st March, 2019.


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 22nd May, 2019 to 31st May, 2019 (Both days inclusive).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For GSS Infotech Limited


Mohammad Anwar ul haq
Abdul Mannan
Company Secretary and Compliance Officer



GSS Infotech Limited

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