

Date: 21.12.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To 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: Intimation of Board Meeting pursuant to requisite regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to requisite regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th December 2021 inter-alia to consider the following:

1. To approve the following, subject to approval of shareholders of the Company, stock exchanges and other regulatory authorities:
  - a. Draft Scheme of Merger of Polimeraas Agros Private Limited (which is presently Polimeraas Agros LLP and is in the process of conversion into Polimeraas Agros Private Limited) with GSS Infotech Ltd;
  - b. the relevant documents under Regulation of 37 of the SEBI (LODR) Regulations, 2015 to be annexed along with the Draft Scheme to be submitted to the Exchanges / SEBI and
2. Any other business with the permission of the Chair.

Please take the information on record.

Thanking you,

Yours faithfully,

**For GSS INFOTECH LTD**

*Amrita Singh*



**Amrita Singh**  
**Company Secretary**

**GSS Infotech Limited**

CIN No: L72200TG2003PLC041860

Wing-B, Ground Floor, N Heights, Plot No. 12, TSII Software Units Layout, Madhapur,  
Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India  
Tel: 91 40 4455 6600 | E-mail: [company.secretary@gssinfotech.com](mailto:company.secretary@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com)