



Integrating People, Process and Technology

Date: 24.07.2020

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

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the first quarter ending on June 30, 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 Saturday, August 1, 2020 to consider and approve inter alia Standalone & Consolidated Unaudited Financial Results of the Company for the first quarter ending on June 30, 2020.

Further the Trading Window of the Company shall remain closed until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the first quarter ending on June 30, 2020, we inform you that the Trading Window will remain closed up to August 3, 2020 and shall be re-opened on August 4, 2020.

Please take the information on record.

Thanking you,

Yours faithfully,

For GSS INFOTECH LTD

Amrita Singh



Amrita Singh
Company Secretary & Compliance Officer

GSS Infotech Limited

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