

Date: 26.10.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Sub: Intimation of Board Meeting to consider the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2021.

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 Friday, November 5th 2021 to consider and approve inter alia Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Please take the information on record.

Thanking you,

Yours faithfully,

For GSS INFOTECH LTD

Amrita Singh



**Amrita Singh
Company Secretary**

GSS Infotech Limited

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