

Date: 28.12.2020

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

Dear Sirs,

**Sub: Closure of Trading Window**

This is to inform that as per the Company's Internal Code of Conduct on Insider Trading Regulations, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including promoters, directors, key managerial personnel, employees, connected persons and their immediate relatives with effect from January 1, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ending on December 31, 2020. The date of Board Meeting for declaration of the financial results of the Company for the third quarter ending on December 31, 2020 will be intimated in due course.

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, TSIC Software Units Layout, Madhapur, Serilingampally  
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