

Date: 30.03.2021

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

Dear Sirs/Mam,

Sub: Closure of Trading Window

With reference to captioned subject, this is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 persons covered under the Code with effect from April 1, 2021 till 48 hours after the declaration of the audited Financial Results of the Company for the quarter and financial year March 31, 2021.

Further, the date of Board Meeting for consideration of the Financial Results of the Company for the quarter and financial year ending March 31, 2021 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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