



Integrating People, Process and Technology

Date: November 04, 2017

| | |
|---|--|
| To Listing Department National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 | To Deputy Manager Dept. of Corporate Services (CRD) Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI – 400001 |
| Scrip Code(NSE): GSS | Scrip Code (BSE): 532951 |

Dear Sir(S)/Madam(S),

Sub: Board Meeting to be held on November 13, 2017 of GSS Infotech Limited

With reference to the above captioned subject matter, Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Monday, November 13, 2017 to, inter-alia, consider and approve the Unaudited financial results of the Company for the Quarter & Half year ended September 30, 2017 along with the Auditor's Limited Review Report of the Company for the quarter & Half year ended September 30, 2017.

This intimation is also being uploaded on the Company's website at www.gssinfotech.com.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GSS Infotech Limited


For Compliance Officer
Sanjay Heda
Chief Financial Officer



GSS Infotech Limited

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 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com

CIN No: L72200TG2003PLC041860