



*Integrating People, Process and Technology*

SECL/2016/BM/BSE/NSE

Date: 01<sup>st</sup> August 2016

BSE Limited  
Corporate Relationship Department  
Floor no. 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

Dear Sir,

**Sub: Closure of Trading Window pursuant to Code of Conduct of the Company on Insider Trading Regulations, 2015 from 08<sup>th</sup> August, 2016 to 18<sup>th</sup> August, 2016 (both days inclusive).**

This is to inform that in accordance with the code of conduct of the Company on insider trading regulations, the trading window for dealing in the security of the Company will remain closed from **08<sup>th</sup> August, 2016 to 18<sup>th</sup> August, 2016 (both days inclusive)** for Board Meeting of the Company to be held on 13<sup>th</sup> August 2016 for approval of Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016.

This is for your information and records.

Thanking you.

Yours Faithfully  
For **GSS Infotech Limited**

  
**Lalit Kumar Tiwari**  
Company Secretary



**GSS Infotech Limited**