



GSS/2015/3BM PIT/BSE/NSE

Date: 02nd November, 2015

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 - Board Meeting for approval of Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter and Half Year ended 30th September, 2015 to be held on 14th November, 2015.

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of November, 2015, to consider and approve inter-alia:


- Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter and Half Year ended 30th September, 2015.

Further, as per the code of conduct of insider trading regulations, the trading window for dealing in the security of the Company will remain closed from 02nd November, 2015 to 14th November, 2015 (both days inclusive).

This is for your information and records.

Thanking you.

Yours Faithfully,
For **GSS Infotech Limited**


Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited

Reg. Off: Brigade Towers, Floor 3rd & 4th, Plot No: 30, Part No: 31, Financial Dist., Nanakramguda, Gachibowli, Hyderabad 500032, Telangana, India
Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860