

SECL/2015/2BM PIT/BSE/NSE

Date: 01<sup>st</sup> August, 2015



*Integrating People, Process and Technology*

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 ended 30<sup>th</sup> June, 2015 to be held on 10<sup>th</sup> August, 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 Monday, the 10<sup>th</sup> day of August, 2015, to consider and approve inter-alia:


- Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 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 01<sup>st</sup> August, 2015 to 12<sup>th</sup> August, 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**

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