



SECL/2016/BM/BSE/NSE

Date: 19th May 2016

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 pursuant to Code of Conduct of the Company on Insider Trading Regulations, 2015 from 19th May, 2016 to 01st June, 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 **19th May, 2016 to 01st June, 2016 (both days inclusive)** for Board Meeting of the Company to be held on 30th May 2016 for approval of Audited financial results of the Company for the quarter and year ended 31st March 2016.

This is for your information and records please.

Thanking you.

Yours Faithfully
For GSS Infotech Limited


Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited

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