



Date:05.08.2022

Integrating People, Process and Technology

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Sub: Intimation of Board Meeting to be held on 12th August, 2022

We hereby inform pursuant to Regulation 29 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 through video conferencing/other audio visual means, to consider the following:

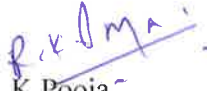
1. To approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2022.
2. To approve inter alia Notice & Date of AGM.
3. To approve and take note of the Board's Report for the FY 2021-22
4. To appoint the Compliance Officer as the Company Secretary of the company.
5. Any other items of Agenda.

Further the Trading Window of the Company shall remain closed until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2022. We inform you that the Trading Window will remain closed till 14th August, 2022 which is 48 hrs after the Board Meeting.

Please take the information on record.

Thanking you,

For GSS INFOTECH LTD


R.K.Pooja
Compliance Officer

