



Integrating People, Process and Technology

Date:04.11.2022

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 14th November, 2022

We hereby inform that pursuant to Regulation 29 & 30 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 Monday, 14th November, 2022 through video conferencing/other audio visual means, to consider the following:


1. To consider and approve the Unaudited Standalone and Consolidated Results of the Company for the second quarter and half-year ended 30th September, 2022.
2. 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 second and half-year ended 30th September, 2022.

Please take the information on record.

Thanking you,

For GSS INFOTECH LTD


R.K.Pooja



Company Secretary & Compliance Officer