

Date:01.06.2021

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 consider the Audited Financial Results of the Company for the fourth quarter and financial year ending on March 31, 2021.**

We hereby inform pursuant to Regulation 29 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 Wednesday, June 9, 2021 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2021.

Further the Trading Window of the Company shall remain closed until 48 hours from the date of declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ending on March 31, 2021, we inform you that the Trading Window will remain closed till 11<sup>th</sup> June, 2021 which is 48 hrs after the Board Meeting.

Please take the information on record.

Thanking you,

Yours faithfully,

**For GSS INFOTECH LTD**

*Amrita Singh*



**Amrita Singh**  
**Company Secretary**

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSII Software Units Layout, Madhapur, Serilingampally Mandal,  
Rangareddy District, Hyderabad – 500081, Telangana, India CIN No: L72200TG2003PLC041860

Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com