



Integrating People, Process and Technology

Date:06.02.2023

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 February, 2023

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 Tuesday, 14th February, 2023 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 quarter and nine months ended 31st December, 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 quarter and nine months ended 31st December, 2022.

Please take the information on record.

Thanking you,

For GSS Infotech Limited

R.K.Pooja
Company Secretary & Compliance Officer
(M No.: A41361)

GSS Infotech Limited

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