



Integrating People, Process and Technology

Date: November 04, 2017

To Listing Department National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To Deputy Manager Dept. of Corporate Services (CRD) Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI – 400001
Scrip Code(NSE): GSS	Scrip Code (BSE): 532951

Dear Sir(S)/Madam(S),

***Sub: Board Meeting to be held on November 13, 2017 of GSS Infotech Limited***

With reference to the above captioned subject matter, Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Monday, November 13, 2017 to, inter-alia, consider and approve the Unaudited financial results of the Company for the Quarter & Half year ended September 30, 2017 along with the Auditor's Limited Review Report of the Company for the quarter & Half year ended September 30, 2017.

This intimation is also being uploaded on the Company's website at [www.gssinfotech.com](http://www.gssinfotech.com).

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For GSS Infotech Limited**

  
**For Compliance Officer**  
**Sanjay Heda**  
Chief Financial Officer



**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

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