



Integrating People, Process and Technology

Date: May 18, 2018

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: Intimation Board Meeting & Closure of Trading Window of the Company.
Ref: Regulation 29(1)(a) of SEBI (LODR) Regulations 2015***

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Monday, 28th May, 2018, at the registered office of the Company at Ground Floor, Wing-B, N Heights, Plot No. 12, Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad - 500081, Telangana, inter-alia to consider and approve the Audited Financial results (Both Standalone and Consolidated) for the quarter and year ended 31st March, 2018.

This is also to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the code of conduct of the Company on Insider Trading Regulations, the trading window for dealing in the securities of the Company will remain closed from 19th May, 2018 to 30th May, 2018 (Both days inclusive).

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

**Mohammad Anwar ul haq
Abdul Mannan
Company Secretary and Compliance Officer**



GSS Infotech Limited

Wing-B, Ground Floor, N heights, Plot No.12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad - 500081, Telangana, India

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

CIN No: L72200TG2003PLC041860