

Date: 1st August, 2017

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 Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

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

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, 08th August, 2017**, at the registered office of the Company at Ground Floor, Wing-B, N heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, inter-alia to consider and approve the following among other matters:

1. Un-Audited Standalone Financial Results (AS per IND AS) for the quarter ended 30th June, 2017.
2. To consider and approve the date of the 14th Annual General Meeting of the Company.
3. To recommend to the members for their approval in the forthcoming Annual General Meeting “to approve offer or invitation to subscribe to Non-Convertible Debentures on private placement”.

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 security of the Company will remain closed from 3rd August, 2017 to 10th August, 2017 (both days inclusive).

Kindly take the above information on records and acknowledge the receipt of the same.

Thanking you,
For GSS Infotech Limited

Esha Sinha

Esha Sinha
Company Secretary



GSS Infotech Limited

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