



Integrating People, Process and Technology

Date:22.05.2023

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip Symbol: GSS	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001 Scrip Code – 532951/GSS
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Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015- Board Meeting to be held on 30<sup>th</sup> May, 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, 30<sup>th</sup> May, 2023 through video conferencing/other audio visual means, to consider the following:

1. To consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial ended 31<sup>st</sup> March, 2023.
2. Any other items of Agenda.

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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