



Integrating People, Process and Technology

Date: 4th September, 2019

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/Madam,


Sub: GSS Infotech Ltd. - Intimation of 16th Annual General Meeting of the Company and Book Closure.

With reference to the above captioned subject matter, we hereby inform you that the 16th AGM of GSS Infotech Ltd. will be held on **Monday, the 30th September, 2019, at 10 AM**, at Ellaa Suites, Jasmine Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500 032, Telangana, for the purpose of transacting the business mentioned in the notice separately posted to the members.

The Company has fixed 23rd September, 2019, as the cut-off date for the purpose of e-voting/voting at the general meeting. The E-voting period begins on **Friday, 27th September, 2019 at 9:00 AM and ends on Sunday, 29th September, 2019 at 5:00 PM**. In this regard, we hereby submit that the register of members and share transfer books of the Company shall remain closed from **23rd September, 2019 to 30th September, 2019 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

This is for your information and records.

Thanking you,
Yours faithfully
For GSS Infotech Limited


Mohammad Anwar ul Haq
Company Secretary & Compliance Officer

