



Integrating People, Process and Technology

Date: February 01, 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: Board Meeting to be held on February 13, 2018 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 Tuesday, February 13, 2018 to, inter-alia, consider and approve the Unaudited financial results of the Company for the quarter ended 31st December, 2017 along with the Auditor's Limited Review Report for the quarter ended 31st December, 2017 and other agendas.

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 February 02, 2018 to February 15, 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

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