



Integrating People, Process and Technology

Date: 6<sup>th</sup> February, 2019

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),

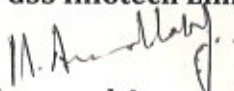
**Sub: Intimation of Board Meeting & Closure of Trading Window of the Company.**  
**Ref: Regulation 29(1)(a) of SEBI (LODR) Regulations 2015**

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> February, 2019, 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 The Unaudited Financial Results of the Company for the quarter ended December 31, 2018 along with the Auditor's Limited Review Report thereon and other agenda items.

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 7<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (Both days inclusive).

We request you to take note of the above information on record and oblige.

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, TSII Software Units Layout, Madhapur, Serilingampally Mandal,  
Rangareddy District, Hyderabad - 500081, Telangana, India

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