



Integrating People, Process and Technology

GSS INFOTECH LIMITED

CIN: L72200TG2003PLC041860

Regd Off Add: Ground Floor, Wing-B, N heights, Plot No. 12, TSIIC
Software Units Layout, Madhapur, Serilingampally,
Hyderabad – 500 081, Telangana State, India

NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st August, 2020 through video-conferencing to inter-alia, consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report of Statutory Auditors of the Company and other agenda items.

The said notice is also available on the website of BSE & NSE stock exchanges where the Company's securities are listed and may also be accessed on the website of the Company i.e. www.gssinfotech.com.

For GSS Infotech Limited

Sd/-

Amrita Singh

Company Secretary and
Compliance Officer

Place: Hyderabad

Date: 24 July, 2020