



Integrating People, Process and Technology

Date: 01.08.2020

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor,Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir

Sub: Outcome of Board Meeting held on August 1, 2020.

The Board of Directors of the Company at its meeting held today, August 1,2020, has inter alia, transacted following items:

1. The Un-audited Financial results (Standalone and Consolidated) for the quarter ended 30th June, 2020, as recommended by the Audit Committee read with limited review report from the statutory Auditors.

We enclose a copy of the Press Release on Un-audited Financial Results along with Limited Review Report of the Company for the first quarter ended on June 30, 2020.

The Board meeting commenced at 6:00 p.m. and concluded at 10:30 p.m.

Thanking you,

Yours faithfully,  
For GSS INFOTECH LTD

*Amrita Singh*



Amrita Singh

Company Secretary & Compliance Officer

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout,  
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