

Date:03.02.2021

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 PJ Towers, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 to consider and approve inter alia Standalone & Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

Please take the information on record.

Thanking you,

Yours faithfully,

For GSS INFOTECH LTD

Amrita Singh



Amrita Singh
Company Secretary

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India CIN No: L72200TG2003PLC041860
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com