



Integrating People, Process and Technology

Date: 30.06.2023

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400 001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Madam/Sir,

**Sub:** Intimation regarding Closure of 'Trading Window

This is to inform that as per the Company's Internal Code of Conduct on Insider Trading Regulations, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including promoters, directors, key managerial personnel, employees, connected persons and their immediate relatives with effect from July 1, 2023 till 48 hours after the declaration of the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the first quarter ended June 30, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the first quarter ended June 30, 2023 will be intimated in due course.

Please take the information on record.

Thanking you,

Yours faithfully,

For **GSS INFOTECH LIMITED**

**R.K.Pooja**  
**Company Secretary & Compliance Officer**  
**(M No: A41361)**

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal,  
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