



Integrating People, Process and Technology

Date:07.08.2023

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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015- Board Meeting to be held on Monday, 14<sup>th</sup> August, 2023**

We hereby inform that pursuant to Regulation 29 & 30 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 Monday, 14<sup>th</sup> August, 2023 through video conferencing/other audiovisual means, to consider the following:

1. To consider and approve inter-alia the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2023.
2. To approve inter alia Notice & Date of AGM.
3. To approve and take note of the Board's Report for the FY 2022-23
4. Any other items of Agenda.

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from July 1, 2023 till completion of 48 hours after the conclusion of the Board Meeting.

Please take the information on record.

Thanking you,  
For GSS Infotech Limited

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

**GSS Infotech Limited**

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