

Date:03.02.2024

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

**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 Friday, 09<sup>th</sup>February, 2024

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 Friday, 9<sup>th</sup> February, 2024 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 third quarter and Nine Months ended 31<sup>st</sup>December, 2023.
2. To Take note of the order of the Hon'ble NCLT, Hyderabad Bench on the amalgamation.
3. Allotment of Equity Shares to the shareholders of transferor company i.e. Polimeraas Agros Private Limited as per Scheme of Amalgamation approved by the Hon'ble NCLT, Hyderabad Bench, vide their order dated: 02.02.2024.
4. Allotment of Preference Shares to the shareholders of transferor company i.e. Polimeraas Agros Private Limited as per the Scheme of Amalgamation approved by Hon'ble NCLT, Hyderabad Bench, vide Order dated: 02.02.2024.
5. Any other business with the permission of the Chair.



*Integrating People, Process and Technology*

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 January 1, 2024 till completion of 48 hours after the conclusion of the Board Meeting.

Please take the information on record.

Thanking you,

For GSS Infotech Limited

Bhargav Marepally  
Managing Director  
DIN: 00505098

**GSS Infotech Limited**

**CIN: L72200TG2003PLC041860**

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