



Integrating People, Process and Technology

Date: 27.12.2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Madam/Sir,

Sub: Intimation regarding Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Internal Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons”, the Trading Window for dealing in the securities of the Company will remain closed for all designated persons including promoters, directors, key managerial personnel, employees, connected persons and their immediate relatives with effect from January 01, 2025 till 48 hours after the declaration of the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the third quarter ending December 31, 2024 (“Financial Results”).

The date of Board Meeting to consider and approve aforesaid financial results of the Company for the third quarter ending December 31, 2024 will be intimated separately in due course.

Please take the information on record.

Thanking you,

Yours faithfully,

For **GSS INFOTECH LIMITED**

SONU KUMAR

Company Secretary and Compliance Officer

GSS Infotech Limited

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