



Integrating People, Process and Technology

14.08.2023

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip Symbol: GSS	To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Scrip Code – 532951/GSS
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Sub: Notice of Annual General Meeting and Book Closure - Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today resolved to convene the 20th Annual General Meeting (AGM) of the Company at 11.00 A.M on Friday, 29th September 2023 through video conference / other audio visual means.

We further wish to inform you that the Register of Members and the share transfer books of the company will remain closed from 23rd September 2023 to 30th September 2023 (both days inclusive) for the purpose of AGM.

Further it is informed that the company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing AGM. The remote e-voting period commences from Tuesday, 26th September 2023 at 9.00 A.M. IST and ends on Thursday, 28th September 2023 at 5.00 P.M. IST.

You are requested to take note of the same.

Thanking you,

For GSS Infotech Limited

R.K.Pooja

Company Secretary & Compliance Officer

(M No. A41361)

GSS Infotech Limited

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