

Date: 30th January, 2017

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 Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window of the Company.

Ref: Regulation 29 & 42 of SEBI (LODR) Regulations, 2015.

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Friday, 10th February, 2017**, at the registered office of the Company at Level - 3 & 4, Brigade Towers, Plot No 30 & 31, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, inter-alia to consider and approve the Standalone Un-audited Financial Statements for the quarter ended 31st December 2016 along with Limited Review Report.

This is also to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the code of conduct of the Company on Insider Trading Regulations, the trading window for dealing in the security of the Company will remain closed from 03rd February, 2017 and will end 48 hours after the results are made public on 10th February, 2017 with regard to declaration of the Standalone Un-audited Financial Results for the quarter ended 31st December 2016.

Kindly take the above information on records and acknowledge the receipt of the same.

Thanking you,
For **GSS Infotech Limited**

Esha Sinha
Esha Sinha
Company Secretary



GSS Infotech Limited