



Integrating People, Process and Technology

Date: 31.03.2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400 001
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 “GSS Infotech Limited”- 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 April 1, 2024 till 48 hours after the declaration of the Audited (Standalone & Consolidated) Financial Results of the Company for the fourth quarter and year ending March 31, 2024 (“Financial Results”).

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

Please take the information on record.

Thanking you,

Yours faithfully,

For **GSS INFOTECH LIMITED**

Bhargav Marepally

Director

DIN- 00505098

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India

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