Integrating People, Process and Technology

Date: 04.02.2022

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February 2022 inter-alia for the following:

1. To consider and approve inter alia Standalone & Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2021

2. To consider the allotment of Convertible Equity Warrants ("Warrants") on preferential basis to Promoter and Non-Promoter in reference to our letter dated 4th December 2021 and in pursuance to the approval granted by the Shareholders of the Company at their Extra-ordinary General Meeting held on 3rd January 2022.

3. Any other business with the permission of the Chair.

Please take the information on record.

Thanking you,

Yours faithfully,

For GSS INFOTECH LTD

GSS Infotech Ltd. Hyderabad

Amrita Singh

Amrita Singh
Company Secretary