



Integrating People, Process and Technology

Date:05.08.2024

|                                                                                                                                                |                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| To<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400051 | To<br>The Department of Corporate Services (CRD)<br>Bombay Stock Exchange Limited<br>PJ Towers, Dalal Street<br>Mumbai – 400001 |
| Scrip Symbol: GSS                                                                                                                              | Scrip Code – 532951                                                                                                             |

**Sub:** Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015- Board Meeting to be held on Wednesday, 14<sup>th</sup> August, 2024

We hereby inform that pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024 to consider the following:

1. To consider and approve inter-alia the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the Limited Review Report on the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.
3. To approve inter alia Notice & Date of AGM.
4. To approve and take note of the Board's Report for the FY 2023-2024
5. Any other items of Agenda

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from July 1, 2024 till completion of 48 hours after the conclusion of the Board Meeting.

Please take the information on record.

Thanking you,  
For GSS Infotech Limited

BHARGAV Digitally signed  
by BHARGAV  
MAREPAL MAREPALLY  
LY Date: 2024.08.05  
17:42:02 +05'30'

Bhargav Marepally  
Managing Director  
(DIN: 00505098)

### GSS Infotech Limited

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