

## Integrating People, Process and Technology

Date: 05.02.2020

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

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2019.

We hereby inform pursuant to Regulation 29 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 Friday, February 14, 2020 to consider and approve inter alia Standalone & Consolidated Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2019.

Further the Trading Window of the Company shall remain closed until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the third quarter ended December 31, 2019, we inform you that the Trading Window will remain closed up to February 16, 2020 and shall be re-opened on February 17, 2020.

Please take the information on record.

Thanking you,

Yours faithfully,

COLUMN TO THE TEN

Ravi Kumar Jatavallabha Vishnubhatla

**CFO**