

February 02, 2024

To
The Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

Symbol: - GVPTECH ISIN; INE382T01030

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting to be held on Monday, February 12, 2024, at 04:00 P.M.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024, at 04:00 P.M.** inter alia, to approve the followings; -

1. To Approve the Un-Audited Financial Results of the company for the quarter / Nine Months ended on December 31, 2023.
2. Any other business, if any, with the permission of the chairman.

This is with reference to our intimation letter dated December 26, 2023, regarding closure of trading window for dealing in shares of the Company. we further inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/ KMP's/ Designated Persons/ Connected Persons of the Company, as defined, from Monday, January 1, 2024, till Wednesday, February 14th 2024 (48 hours after the un-audited financial results for the quarter / nine months ended on December 31, 2023 is filed with the exchange).

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For GVP Infotech Limited

Dhaval Mistry
Director
(DIN: 03411290)