

September 05, 2024

To,
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: - GVPTECH ISIN: INE382T01030

SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE FOR 12TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir / Madam,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform that the Share Transfer Books and Registers of Members of the Company will remain closed, as tabled below, for the purpose of 12th Annual General Meeting of the Company to be held on Friday, September 27, 2024 at 4.00 p.m.

This is in furtherance to our letter dated May 28, 2024, wherein it was informed that the Board of Directors in its meeting held on May 28, 2024 have inter-alia recommended final dividend for FY 2023-24 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

	Book Closure (Both days inclusive)			
Symbol	From	To	Record date	Purpose
GVPTECH	21 st September 2024 (Saturday)	27 th September 2024 (Friday)	20 th September 2024 (Friday)	To determine shareholders for the purpose of payment of dividend as may be declared at ensuing 12th Annual General Meeting ('AGM') to be held on 27 th September, 2024.

The dividend on Equity Shares for the year ended on 31/03/2024, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid within 30 days from the date of Annual General Meeting in the following manner:

a. To those Shareholders or their mandates whose names appear as Beneficial Owners as at the end of the business hours on Friday, 20th September, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form.

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 Contact : +91 11 41562293

Email : secretarial@gvpinfotech.com | Website : www.gvpinfotech.com

CIN : L74110DL2011PLC221111

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For GVP Infotech Limited (Formerly Known As Fourth Dimension Solutions Limited)

Dhaval Mistry
Director
DIN: 03411290
Encl: As above