

June 29, 2024

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: - GVPTECH ISIN: - INE382T01030

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the “Code of Fair Disclosure (Including determination of Legitimate Purpose), Internal procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company by Designated Persons and their Immediate relatives will remain closed with effect from, July 01, 2024 until 48 hours after the declaration of Unaudited Financial Results by the Company for the Quarter and Year ended on June 30, 2024.

Pursuant to the above, all directors /designated Persons / Connected Persons are advised further not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Quarter and Year ended on June 30, 2024 will be intimated in due course.

We request you to kindly take the same on your record and acknowledge.

Thanking You,

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

Dhaval Mistry
Director
DIN: 03411290

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

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