

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

October 31, 2023

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,

Re: Prior Intimation of Board Meeting to be held on Wednesday, November 8, 2023, 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 Wednesday, November 8, 2023 at 4.00 p.m. inter alia, to approve the followings; -

1. To Approve the Un-Audited Financial Results of the company for the quarter / Half year ended on September 30, 2023.
2. To Approve the Related Party Transactions for the half year ended on September 30, 2023.

This is with reference to our intimation letter dated September 27, 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 Saturday, October 1st, 2023, till Friday, November 10th 2023 (48 hours after the un-audited financial results for the quarter / half year ended on September 30th, 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)

CIN: L74110DL2011PLC221111

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