

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

July 25, 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.

NSE Symbol: 4THDIM

Dear Sir/Madam,

Re: Intimation of Board Meeting to be held on Friday, August 4, 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 will be held on Friday, August 4, 2023 at 4.00 p.m. inter alia, to approve and take on record the Un-Audited Financial Results of the company for the quarter ended on June 30, 2023.

This is with reference to our intimation letter dated June 29, 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, July 1, 2023, till 6th August 2023 (48 hours after the un-audited financial results for the quarter ended June 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)

Note:

Please note that Company has changed its name and the same has been updated over MCA master data, however, Updation of the new name on stock exchange is awaited.

CIN: L74110DL2011PLC221111

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