

# GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

August 4, 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: GVPTECH**

Dear Sir/Madam,

**Sub: Postponement of Board Meeting- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our intimation letter dated July 25, 2023, we wish to inform that due to non-availability of directors, the meeting of the Board of Directors of the Company scheduled for Friday, August 4, 2023 is postponed and re-scheduled to Tuesday, August 8, 2023, at 04:00 P.M. inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from July 01, 2023 and will remain closed till 48 hours from the date the said financial results are made public (i.e. from 01.07.2023 to 10.08.2023)

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

**For GVP Infotech Limited**

**Rohit Rawat**  
**Company Secretary & Compliance Officer**

CIN: L74110DL2011PLC221111

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