

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

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

August 24, 2023

Symbol: - GVPTECH

ISIN; INE382T01030

Dear Sir/Madam,

Re: Intimation of Annual General Meeting, Book closure & Record Date and E-voting details.

We would like to inform that the 11th Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. through Video Conference ("VC") and other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM.

The register of members and share Transfer Books of the Company will be closed from Saturday September 23, 2023 to Friday September 29, 2023. (both days inclusive) for the purpose of Annual General Meeting.

We further inform that company has fixed the Friday, September 22, 2023 as record date (cut-off date) for the purpose of remote e-voting/e-voting.

The remote e-voting will commence from Tuesday, September 26, 2023 (9.00 A.M.) and ends on Thursday, September 28, 2023 (5.00 P.M.).

The Board Meeting commenced at 04:00 PM. IST and concluded at 05:03 P.M IST.

Kindly take the same on your record.

Thanking you,

For GVP Infotech Limited

Rohit Rawat
Company Secretary
Encl: As above

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
Contact: 079-26566588 | E-mail: secretarial@gvpinfotech.com | Website: www.fdsindia.co.in