

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

December 26, 2023

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

Symbol: - GVPTECH ISIN; INE382T01030

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and clarification issued by NSE Limited ("NSE"), we hereby 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 Monday, January 1, 2024, till 48 hours after the un-audited financial results for the quarter / Nine Months ended December 31st, 2023, are approved by the Board of directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the un-audited financial results for the quarter / Nine Months ended on December 31st, 2023, will be informed in due course. 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.

We request you to kindly take the above information on record.

Thanking You,

For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290

CIN: L74110DL2011PLC221111

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