

# GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

Date; September 6, 2023

To,  
The Manager Listing Department  
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

**SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE FOR 11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FY 2022-23.**

Dear Sir/Madam,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform that the Share Transfer Books and Registers of Members of the Company will remain closed, as tabled below, for the purpose of 11<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 4.00 p.m.

Particulars	Dates
Book Closure start date	Saturday, 23/09/2023
Book Closure End date	Friday, 29/09/2023

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed Friday, September 22, 2023 as the "cut-off date" for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from Tuesday, 26<sup>th</sup> September 2023 (9:00 a.m.) and will be closed on 28<sup>th</sup> September 2023 (5:00 p.m.).

Kindly take the same on your records.

**For GVP Infotech Limited**

**Dhaval Mistry**  
**Director**  
**DIN: 03411290**

CIN: L74110DL2011PLC221111

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