



December 03, 2022

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

Symbol: - 4THDIM

Dear Sir/Madam

Sub: Outcome of Board Meeting held on Saturday, December 3, 2022

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, December 3, 2022 at 05:00 P.M and concluded at 05:45 P.M. transacted the following business:

1. Fixed the date of Annual General Meeting ("AGM") of the Company, AGM will be held on 29th December 2022 at 01:00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Approved to change the name of the Company Fourth Dimension Solutions Limited to **GVP Infotech Limited**, subject to the approval of the shareholders or any other competent authority.
3. Approved the Revised director report for the F.Y 2021-22.
4. Approved the Sub-Division of Equity Shares of the Company from the face value of Rs. 10 (Ten) into face value of Rs. 2/- (Rupees Two) per Equity Shares, subject to the approval of the Shareholder and other competent authority.
5. Appointment of Ms. Anisha Jhunjunwala, Practicing Company Secretary as Scrutinizer of AGM.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

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Digitally signed by
THAKUR ASHISH
THAKUR

Ashish Thakur

Company Secretary & Compliance Officer

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001

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