

07th November, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code: 539761

Dear Sir,

Sub. : Intimation of Board Meeting for approval of following appointments.

Pursuant to Regulation 29 of SEBI (LODR) 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on 11th November, 2022, on Friday to approve the following appointments.

1. Approval of appointment of Additional director.
2. Approval of appointment of Practicing Company Secretary for financial year 2022-23.
3. Approval of appointment of Statutory Auditor for financial year 2022-2023.
4. Approval for calling of EGM.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 07th November, 2022 to 11th November, 2022 (both days inclusive) for Directors and Designated Employees as defined in the Code. And any other matter with the permission of Chair.

Kindly take the same on record and acknowledge.

Further, any other matter can be discussed by permission of the chair.

For Vantage Knowledge Academy Ltd.

N.R. Dedhia


Neeta Dedhia
Director.