

Date: 06/11/2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001



Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - **509026**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **VJTF Eduservices Limited** will be held on Thursday, 14th November, 2024 at 03.00 P.M. at **Witty Neelkanth Apartment, Opp Allahabad Bank, Ramchandra Lane, Malad West, Mumbai - 400064** inter alia to transact following business:

1. To consider and take on record the Unaudited Financial Results of the Company for the Half year Ended on 30th September, 2024, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. To consider and take on record resignation of Company Secretary, CS Shruti Sharma (ACS-52723).
3. Any other business with the permission of the Chair

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **VJTF Eduservices Limited**

A handwritten signature in blue ink, appearing to read 'Vinay Jain', is written over a light blue rectangular stamp.

Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064

Tel: 022-46160493

Email id: - vjtfho@vjtf.com Website: - www.vjtf.com