



Date: 29th January, 2020

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 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of VJTF Eduservices Limited will be held on Friday, 14th February, 2020 at 5.00 P.M. at B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 the registered office of the Company, inter alia to transact the following business:

- 1) To consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2019.
- 2) Any other matter with the permission of chair.

Kindly acknowledge the receipt.

Yours faithfully,

For VJTF Eduservices Limited

Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

Reg. Office: B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai-400064

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