

Date: 29/08/2022

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



Scrip Code: -509026

Dear Sir / Ma'am,

Sub: Newspaper Advertisement publication-of Intimation of Board Meeting to be held on Tuesday, 06th September, 2022 at 03:00 P.M.

Pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, as amended, please find enclosed copies of the newspaper advertisement pertaining to Intimation of Board Meeting to be held on Tuesday, 06th September, 2022 at 03:00 P.M.

The advertisements were published in English and Marathi newspapers on 29th August, 2022.

1. News Hub — English
2. Pratahkal — Marathi

The advertisement copies are also being made available in the Company's website, at [http://](http://vjtf.com/) <https://vjtf.com/>

You are requested to kindly take the same on record.

Thanking you,

For VJTF Eduservices Limited

Vinay Jain
Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

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

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com

VJTF EDUSERVICES LIMITED

CIN: L80301MH1984PLC033922

Reg. Office: Witty International School building, Pawan Baug Road, Malad West, Mumbai - 400064 Tel.:022-61056800/01/02 Fax:022-61056803 Email:vjtho@vjtf.com, Website:www.vjtf.com/www.wittykidsindia.com

NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. VJTF EduserVICES Ltd will be held on Tuesday, 06th September, 2022 at 03:00 P.M. at the registered office of the company i.e. Witty International School, Pawan Baug Road, Malad West, Mumbai-400064 inter alia to transact following business.

1. To Consider and Approve Notice of 37th Annual General Meeting for FY 2021-22.
2. To Consider and Approve appointment of Mr. Rajvirendra Singh Rajpurohit, Practising Company Secretary (Mem. No. F11346) as the scrutinizor for the 37th Annual General Meeting for the FY 2021-22.
3. To Consider and Approval of Board Report and Annexure thereto.
4. To Consider and accept Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries for the FY 2021-22.
5. To Consider and Approve the Appointment of M/s. Anil B Jain & Associates, Chartered Accountants, Mumbai as an Internal Auditors of the Company FY 2022-23.
6. Any other business with the permission of the Chair. The notice of this meeting is also available on the website of the Company www.vjtf.com and website of the stock exchange i.e., BSE Limited www.bseindia.com.

Date: 27/08/2022
Place: Mumbai

For VJTF EDUSERVICES LIMITED

Sd/-
Dr. Vinay Jain
Managing Director
DIN - 00235276

प्रातःकाल
www.pratahkal.com

मुंबई, सोमवार दि. २९ ऑगस्ट २०२२ ३

महामुंबई

VJTF EDUSERVICES LIMITED

CIN: L80301MH1984PLC033922

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For VJTF EDUSERVICES LIMITED

Sd/-
Dr. Vinay Jain
Managing Director
DIN - 00235276

Date: 27/08/2022
Place: Mumbai