

Date: 12/02/2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001



BSE SCRIP CODE: 509026

SUBJECT: INTIMATION FOR POSTPONMENT OF BOARD MEETING

Dear Sir/Madam,


In continuation of our intimation letter dated 31st January, 2024 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on Wednesday, 21st February, 2024 at 03.00 P.M. at Witty International School, Chikoowadi, Borivali West, Mumbai- 400092 to inter alia to consider and approve the following businesses:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter Ended on 31st December, 2023, 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 the transfer of shares of M/s. VJTF Infrschool Services (Mumbai) Private Limited to M/s. Witty Education Private Limited.
3. Any other matter with the permission of chair.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations' 2015, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from the date of this letter till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

We request you to take the above on your records.
Thanking You.
Yours Truly,

FOR VJTF EDUSERVICES LIMITED


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

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