



Date: 6<sup>th</sup> February, 2019

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 Thursday, 14<sup>th</sup> February, 2019 at 5 P.M. at B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 inter alia to transact the following business:


- 1) To consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.
- 2) Any other matter with the permission of Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all the directors, and designated personnel of the Company from 6<sup>th</sup> February, 2019 till 14<sup>th</sup> February, 2019 (both days inclusive).

Kindly acknowledge the receipt.

Yours faithfully,

**For VJTF EDUSERVICES LIMITED**

  
**Dr. Raina Jain**  
Director  
DIN - 01142103



**VJTF EDUSERVICES LIMITED**

CIN No. L80301MH1984PLC033922

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

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

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