

Date: 06/09/2024

To,
Corporate Service Departments,
Bombay Stock Exchange Ltd.,
P. J. Tower, Dalal Street, Fort
Mumbai - 400001.



Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 & Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 509026

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company for the financial year ended on 31st March, 2024.

We would further like to inform that the Company has fixed Monday, 23rd September, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

E-voting period will commence from Friday, 27th September, 2024 at 09:00 A.M. till Sunday, 29th September 2024 at 05:00 P.M. as the voting portal would be blocked after the voting period is over.

Request you to take the details on record.

Thanking you,
Yours Faithfully,

For VJTF Eduservices Limited

Dr. Vinay Jain
(Managing Director)
DIN: 00235276



VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

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