

30th August, 2022.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code – 539761

Dear Sir,

Sub. : Intimation of Board Meeting for approval of date of AGM.

Pursuant to Regulation 29 of SEBI (LODR) 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 03rd September, 2022, at a shorter notice with consent of all board members for approval of the day for AGM.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 31st August, 2022 to 03rd September, 2022 (both days inclusive) for Directors and Designated Employees as defined in the Code.

And any other matter with the permission of Chair. Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully

For Vantage Knowledge Academy Ltd.

N.R. Dedhia


Neeta Dedhia
Director.