

February 7, 2024

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 539761

Sub: Intimation of Board Meeting for the quarter and nine months ended December 31, 2023 scheduled to be held on February 14, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, February 14, 2024 at the registered office of the Company at, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results along with “Limited Review Report” issued by the Statutory Auditor of the Company for the quarter and nine months ended December 31, 2023.

This is for your information and records.

Yours sincerely,

Thanking You,
Yours faithfully,
For **Vantage Knowledge Academy Limited**

Neeta Dedhia
Managing Director
DIN: 00969568