

13 May, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Script Code: 539761**

Dear Sir,

**Sub. : Intimation of Board Meeting for approval of audited Financial Results for the Year ended 31<sup>st</sup> March, 2022.**

1. 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 28<sup>th</sup> May, 2022, Saturday to approve the audited financial results for the Year ended 31<sup>st</sup> March, 2022.
2. Appointment of new Registrar and Share Transfer Agent in place of Purva Sharegistry P Ltd.
3. Further, any other matter can be discussed by permission of the chair.

**For Vantage Knowledge Academy Ltd.**

*N.R. Dedhia*  


Neeta Dedhia  
Director.