

Date: 03rd August, 2023

To,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 539761

Sub: Intimation of Board Meeting for approval of unaudited Financial Results for the June quarter 2023-24.

Pursuant to Regulation 29 of SEBI (LORD) 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 12th August, 2023 Saturday to approve the unaudited financial results for the June quarter of 2023-2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 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 09th August to 12th August, 2023 (Both days inclusive) for Directors and designated Employees as defined in the Code. Kindly take the same on record and acknowledge.

Further, any other matter can be discussed by permission of the chair.

For Vantage Knowledge Academy Limited.



Rajesh Dedhia
Managing Director.