



Date: 03rd February, 2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - Intimation of Board Meeting
Ref. -: Scrip Code - 509026

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **VJTF EDUSERVICES LIMITED** will be held on Friday, 12th February, 2021 at 5.00 P.M. at B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 the registered office of the Company, inter alia to transact the following business:

- 1) To consider and take on record the Un-audited standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2020.
- 2) Any other matter with the permission of Chair.

Kindly acknowledge the receipt.

Yours faithfully,

For VJTF Eduservices Limited


Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

Reg. Office: B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai-400064

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