

Date: 08/09/2023

To,

Corporate Service Departments,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai - 400001



**Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 & Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Script Code: 509026**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and the Share Transfer Book of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday 30<sup>th</sup> September, 2023 (Both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023.

We would further like to inform that the Company has fixed Saturday, 23<sup>rd</sup> September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

E-voting period will commence from Wednesday, 27<sup>th</sup> September, 2023 at 09:00 AM till Friday, 29<sup>th</sup> September, 2023 at 05:00 PM. as the voting portal would be blocked after the voting period is over.

Request you to take the details on record.

Thanking you,

Yours Faithfully,

By the order of the Board  
For VJTF EDUSERVICES LIMITED

  
Dr. Vinay Jain  
Managing Director  
DIN: 00235276



**VJTF EDUSERVICES LIMITED**

CIN No: L80301MH1984PLC033922

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