

Date: 1st November, 2018

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



Dear Sir / Madam,

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

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 Wednesday, 14th November, 2018 at 5 P.M. at Registered office of the company i.e. B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 inter alia to transact the following business

- 1) To consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th September, 2018.
- 2) Any other matter with the permission of Chair.

Further in accordance. with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all the directors, and designated personnel of the Company from 1st November, 2018 till 14th November, 2018 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

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 Mumbai-400064