

November 4, 2023

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, November 10, 2023 at the registered office of the Company at, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the half year ended September 30, 2023.

This is for your information and records.

Yours sincerely,

Thanking You,
Yours faithfully,
For **Vantage Knowledge Academy Limited**

Neeta Dedhia
Managing Director
DIN: 00969568