

Date: 21<sup>st</sup> June, 2021

To,  
Bombay Stock Exchange Limited.  
Department of Corporate Services  
PJ Towers, Dalal Street, Fort,  
Mumbai - 400001



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 **Wednesday, 30<sup>th</sup> June, 2021 at 5:00 PM** at the Registered office of the company i.e., **Witty International School building, Pawan Baug Road, Malad West, Mumbai - 400064** inter alia to transact following business:

1. To consider and take on record the Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2021.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2021-22.
3. To consider and appoint Internal Auditor of the Company for the Financial Year 2021-22.
4. Any other business with the permission of the Chair.

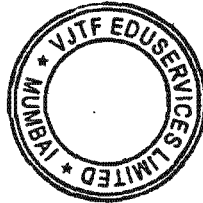
Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours Faithfully,

**For VJTF Eduservices Limited**

**Dr. Vinay Jain**  
Managing Director  
DIN - 00235276



**VJTF EDUSERVICES LIMITED**

CIN No:L80301MH1984PLC033922

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

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Website: www.vjtf.com / www.wittykidsindia.com