

Date: 07/11/2022

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



Scrip Code: -509026

Dear Sir / Ma'am,

Sub: Newspaper Advertisement publication-of Intimation of Board Meeting to be held on Monday, 14th November, 2022 at 05:00 P.M.

Pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, as amended, please find enclosed copies of the newspaper advertisement pertaining to Intimation of Board Meeting to be held on Monday, 14th November, 2022 at 05:00 P.M.

The advertisements were published in English and Marathi newspapers on 7 th November, 2022.

1. New Hub — English
2. Pratahkal — Marathi

The advertisement copies are also being made available in the Company's website, at <http://vjtf.com/>

You are requested to kindly take the same on record.

Thanking you,

For VJTF Eduservices Limited

A handwritten signature in black ink, appearing to read 'Dr. Vinay Jain', is written over a horizontal line.

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



VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

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

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

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

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NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of VJTF EDUSERVICES LIMITED will be held on Monday, 14th November, 2022 at 5.00 P.M. at 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 Unaudited Financial Results of the Company for the Half year Ended on 30th September, 2022, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2) Any other matter with the permission of chair.

The notice of this meeting is also available on the website of the Company www.vjtf.com and website of the stock exchange ie. BSE Limited www.bseindia.com.

For VJTF EDUSERVICES LIMITED
Sd/-
Dr. Vinay Jain
Managing Director
DIN - 00235276

Place: Mumbai
Date: 05/11/2022

2 SUNDAY, 6 NOVEMBER 2022

NEWS HUB

VJTF EDUSERVICES LIMITED
CIN No. L80301MH1984PLC033922
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For VJTF EDUSERVICES LIMITED
Sd/-
Dr. Vinay Jain
Managing Director
DIN - 00235276

Place: Mumbai
Date: 05/11/2022