



Date: 19/08/2023

To,

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

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code -509026

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (LODR), the meeting of Board of Directors of M/s. **VJTF Eduservices Limited** will be held on Friday, 25th August, 2023 at 11:00 A.M. at Witty International School, Chikoowadi, Borivali West, Mumbai - 400092 inter alia to transact following business.

1. To Consider & approve the draft of Business Transfer Agreement (BTA)
2. Any other business with the permission of the Chair.

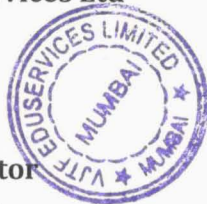
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF Eduservices Ltd


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

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