

Date: 9th September 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code: **539761**

Dear Sir/Madam,

Subject: Intimation of Record Date and Book Closure.

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Saturday, September 23, 2023 to Saturday, September 30, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose Tenth (10th) Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023 through Video Conferencing or Other Audio Visual Means. The Record Date for the purpose of e-voting is **Saturday, September 23, 2023**.

Request you to kindly take the same on your records.

Yours faithfully,
For Vantage Knowledge Academy Limited

Rajesh Dedhia
Managing Director
DIN: 00477958