



Date: 05/09/2020

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 Listing Regulations, the meeting of Board of Directors of VJTF Eduservices Limited will be held on Tuesday, 15<sup>th</sup> September, 2020 at 5.00 P.M. at B-3, 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 Approve Un-Audited Financial Results for quarter ended June 30, 2020.
2. To Appoint Mr. Sourabh Jain as Non-Executive Additional Director of the Company.
3. Any other business with the permission of the Chair.

Kindly 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: B-3, 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