

Date: 28/10/2021

To, The Manager Department of C

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

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code -509026

Dear 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 Saturday, 13th November, 2021 at 03.00 P.M. at Witty International School, Pawan Baug Road, Malad West, Mumbai – 400064 inter alia to transact following business:

- 1. To consider and take on record the Unaudited Financial Results of the Company for the Half year Ended on 30th September, 2021, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2. Correction in Registered Office address of the Company
- 3. 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. Vi**S**ay 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