

20<sup>th</sup> February, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Script Code: 539761**

Dear Sir,

**Sub. : Intimation of Board Meeting for Preferential Allotment of Shares.**

Pursuant to Regulation 29 of SEBI (LODR) 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **23<sup>rd</sup> February, 2023** Thursday at its Registered Office, inter alia, to consider the following:

1. To consider and evaluate proposal for raising of funds by way of issue of Equity shares, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to promoter & non-promoter group; subject to all such regulatory /statutory approvals as may be required.
2. To consider other business, if any.

**For Vantage Knowledge Academy Ltd.**

RCDedhia.

Rajesh Dedhia  
Director.