



Date: 12/09/2022

To
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Sub. - Press Release for Holding 37th Annual General Meeting.
Ref. -: Scrip Code - 509026

Dear Sir / Madam,

We would to inform you about the subject matter that the company has made press releases for holding its 37th Annual General Meeting at Ground Floor, Witty International School, Padma Nagar, Next to Garden Grove Complex, Opposite Mhada Layout, Phase 1, Chikoowadi, Borivali West, Mumbai, Maharashtra - 400092 on Friday, 30th September, 2022 at 02:00 P.M

We are herewith attaching the press releases copy for your record.

Kindly take note of the above and acknowledge the receipt of the same.

Yours faithfully,

For VJTF EDUSERVICES LIMITED



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

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.witt_kidsindia.com

VJTF EDUSERVICES LIMITED

CIN: L80301MH1984PLC033922

Reg. Office: Witty International School building, Pawan Baug Road, Malad West,
Mumbai - 400064 Tel.:022-61056800/01/02 Fax:022-61056803 Email:vjtfho@vjtf.com,
Website:www.vjtf.com /www.witykidsindia.com

NOTICE OF BOARD MEETING

NOTICE is hereby given, That The 37th Annual General Meeting of M/s. VJTF EDUSERVICES LIMITED will be held at Ground Floor, Witty International School, Padma Nagar, Next to Garden Grove Complex, Opposite Mhada Layout, Phase 1, Chikoo wadi, Borivali West, Mumbai, Maharashtra - 400092 on Friday, 30th September, 2022 at 02:00 P.M. Annual report is also available on the website of the Company www.vjtf.com and website of the stock exchange ie. BSE Limited www.bseindia.com.

Further, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (Both Days Inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Friday, 30th September, 2022.

In terms of Listing Regulations, the Company is providing e-voting facility to the members through NSDL. Remote E-Voting will be available from Tuesday, 27th September, 2022 at 09:00 A.M. till Thursday, 29th September, 2022 at 05:00 P.M. and shall not be available thereafter. In case of any queries/Clarifications related to e-voting/Ballot form, members can contact Skyline Financial Services Pvt Ltd, RTA of the Company (Contact no: 011-26812682).

For VJTF EDUSERVICES LIMITED

Sd/-

Dr. Vinay Jain

Managing Director

DIN - 00235276

Place: Mumbai
Date: 9-9-2022

VJTF EDUSERVICES LIMITED

CIN: L80301MH1984PLC033922

Reg. Office: Witty International School building, Pawan Baug Road, Malad West,
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For VJTF EDUSERVICES LIMITED

Sd/-

Dr. Vinay Jain

Managing Director

DIN - 00235276

Place: Mumbai
Date: 9-9-2022