

Date: 05.08.2023

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 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. VJTF Eduservices Ltd will be held on Monday, 14th August, 2023 at 03:00 P.M. at Witty International School, Chikoowadi, Borivali West, Mumbai - 400092 inter alia to transact following business.

1. To consider and approve the Standalone and Consolidate Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements,) Regulation, 2015.
2. To Consider and Approve the process of Change of name 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 Ltd

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.wittykidsindia.com