

Date: 05th February, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Sub. -: Intimation of Board Meeting

BSE 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 Monday, 14th February, 2022 at 03.00 P.M. at Witty International School, Pawan Baug Road, Malad West, Mumbai – 400064 inter alia to transact following business:

- To consider and take on record the Unaudited Financial Results of the Company for the quarter Ended on 31st December, 2021, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2. Any other business with the permission of the Chair

You are requested to kindly take the same on record.

Thanking you,

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
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