

31<sup>th</sup> January, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Script Code: 539761**

Dear Sir,

**Sub. : Intimation of Board Meeting for approval of unaudited Financial Results for the December quarter 2020-2021.**

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 14<sup>th</sup> February, 2022, Monday on to approve the unaudited financial results for the December quarter 2021-2022.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 9<sup>th</sup> February to 14<sup>th</sup> February, 2022 (both days inclusive) for Directors and Designated Employees as defined in the Code. And any other matter with the permission of Chair. Kindly take the same on record and acknowledge.

Further, any other matter can be discussed by permission of the chair.

**For Vantage Knowledge Academy Ltd.**

*N.R. Dedhia*  


Neeta Dedhia  
Director.