



Date: 05<sup>th</sup> 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, 14<sup>th</sup> February, 2022 at 03.00 P.M. at Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 inter alia to transact following business:


1. To consider and take on record the Unaudited Financial Results of the Company for the quarter Ended on 31<sup>st</sup> 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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