

Date: 18/05/2023

To,  
**Bombay Stock Exchange Limited.**  
Department of Corporate Services  
PJ Towers, Dalal Street, Fort,  
Mumbai - 400001



**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 **VJTF Eduservices Limited** will be held on **Tuesday, 30th May, 2023 at 05:00 P.M.** at the Registered office of the company i.e., **Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064** inter alia to transact following business:

1. To consider and take on record the standalone and consolidated Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2023.
2. To consider and take on record the Related Party Transactions of the Company for the Period ended 31st March, 2023
3. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To consider and appoint Internal Auditor of the Company for the Financial Year 2023-24.
5. 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 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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