

Date: 20<sup>th</sup> May, 2022

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 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 **Monday, 30<sup>th</sup> May, 2022 at 5:00 PM** 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 31<sup>st</sup> March, 2022.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2022-23.
3. To consider and appoint Internal Auditor of the Company for the Financial Year 2022-23.
4. 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

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com