VJTF
Empowering Institutions

Date: 6th December, 2017

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Sub. - : Notice of board meeting

Scrip Code -: 509026 – VJTF Eduservices Limited

Pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the board of Directors of VJTF Eduservices Limited is scheduled to be held on Thursday, 14th December, 2017 at 5 pm. to *inter alia*:

1. To consider and approve the audited financial results of the Company under Indian Accounting Standards (IND-AS) for the quarter and half year ended September 30, 2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of Chair.

Further in accordance with company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in securities of the Company will be closed for all the Directors and designated personnel of the Company with immediate effect till 48 hours after announcement of the Financial Results of the Company to Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED

VJTF EDUSERVICES LIMITED MUMBAI

Dr. Vinay Jain
Director
DIN - 00235276

Encl: As above