VJTF
Empowering Institutions

Date: 30/01/2018

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

Dear Sir / Madam,

Sub. - : Intimation of Board Meeting to be held on 6th February, 2018
Ref. -: Scrip Code - 509026

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, 06th February, 2018 at 05.00 P.M. at Registered office of the company i.e. **B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064** inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 30TH January, 2018 till 06th February, 2018 (both days inclusive).

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 MUMBAI