

Date: 22/05/2024

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 Thursday, 30th May, 2024 at 6.00 PM at Witty International School, Chikoowadi, Borivali West, Mumbai- 400092 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, 2024.
2. To consider and take on record the standalone and consolidated Related Party Transactions of the Company for the Financial Half Year ended 31<sup>st</sup> March, 2024
3. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2024-25.
4. To consider and appoint Internal Auditor of the Company for the Financial Year 2024-25.
5. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the declaration of results.

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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