



Date: 06/08/2024

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - **509026**

Dear Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **VJTF Eduservices Limited** will be held on Wednesday, 14th August, 2024 at 05.00 P.M. at **Witty Neelkanth Apartment, Opp Allahabad Bank, Ramchandra Lane, Malad West, Mumbai-400064** inter alia to transact following business:

1. To consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter Ended on 30th June 2024, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. To consider and take on record Board Report for the FY 2023-24.
3. To consider and accept Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretary for the FY 2023-24
4. To consider and take on record appointment of Mr. Dhruvkumar Babulal Chaudhary, (PAN: BZCPC5640L) as the scrutinizer for the Annual General Meeting for the FY 2023-24.
5. To consider and approve change of register office of the company within the local limits of city, town village.
6. 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

Email: vjtfho@vjtf.com,