



Ref: VGEL/BSE/2024

Date: 09/03/2024

BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 534741 ISIN: INE247C01023

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform that a meeting of Board of Directors is scheduled to be held on Wednesday, March 13, 2024 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To regularize the directors.
2. To consider and approve the notice of Postal Ballot.
3. To appoint scrutinizer.
4. To change registered office of the company.
5. To consider any other matter with the permission of chairperson

This is for your kind information and record.

Thanking you.

Yours truly,

For Virtual Global Education Limited

Shivani Jindal

Company Secretary & Compliance Officer