



Date: 31/01/2024

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 February, 2024 at 03.00 P.M. at Witty International School, Chikoowadi, Borivali West, Mumbai- 400092 inter alia to transact following business:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023, 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 the transfer of shares of M/s. VJTF Infraschool Services (Mumbai) Private Limited to M/s. Witty Education Private Limited.
3. Any other matter with the permission of chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For VJTF Eduservices Limited

For VJTF EDUSERVICES LIMITED

Director

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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Website: www.vjtf.com / www.wittykidsindia.com