

Date: 17.05.2019

To,

BSE Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meetingunder regulation 29 (2) (1) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Ed & Tech International Limited (Scrip Code:590038) (Formerly Known as Visu International Limited).

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Ed & Tech International Limited (Formerly Known as Visu International Limited) will be held on Monday, the 27<sup>th</sup> day of May, 2019 at 4.00 p.m. at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, to inter-alia consider and transact the following:

1. Audited financial results for the quarter & Year ended 31.03.2019.

2. Resignation of Company Secretary & compliance Officer.

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

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Ed & Tech International Limited

B.Prabhakara Beddy Executive Director cum CEO (DIN:00166326)

> Ed & Tech International Ltd. 104-106, Lumbini Enclave, Ph Opp. NIMS Hospital, Fa Punjagutta, Hyderabad - 500 082, We Telangana, INDIA E-N

Ph: 040 23399241, 23373803 Fax: +91- 40-2339 5214 Website: www.edtechintl.com E-Mail ID: operations@edtechintl.com

