

To,

Date: 28.01.2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.
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Dear Sir / Madam,

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

Unit: Ed & Tech International Limited (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 Thursday, the 10<sup>th</sup> day of February, 2022 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. Un-audited financial results for the quarter ended 31.12.2021.
2. Limited Review Report for the quarter ended 31.12.2021.
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 Reddy  
Executive Director cum CEO  
(DIN: 00166326)

