

Date: 05/08/2017

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 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **VJTF EDUSERVICES LIMITED** will be held on Monday, 14th August, 2017 at 3:00 pm at B-3, Witty International School, Pawan Baug Rd., Malad West Mumbai - 400064 inter alia to transact the following business.

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2017.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all Directors, and designated Personnel of the Company from 7th August, 2017 till 14th August, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,

For **VJTF Eduservices Ltd**


Dr. Raina Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

Registered Office: 1st Floor, Neelkanth Apartment, Ramchandra lane, Malad (West), Mumbai - 400 064.

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