Dear Sir / Madam,

Empowerinq lnstitutions

Date: 24th February, 2018

To

The Manager
Department of Corporate Services
BSELtd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Notice of Board Meeting

Scrip Code -: 509026 - VJTF Eduservices Limited

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 Monday, 5th March, 2018 at 3.00 PM at Board Room, Witty International School Building, Pawan Baug, Malad West, Mumbai - 400 064 inter alia to transact following business.:

1) To approve corporate guarantee to be given against the loan availed by Associates Companies / Subsidiaries.

2) To approve the draft of the Notice and Explanatory Statement of the Postal Ballot seeking Shareholders Approval for giving corporate guarantee against the loan availed by Associates Companies/Subsidiaries by means of voting through postal ballot and/ or electronic voting.

Further, the Trading Window for dealing in shares of the Company by all Promoters, Directors, Designated Employees shall remain closed and shall reopen after the expiry of 48 hours from the date of Board Meeting.

Kindly acknowledge the receipt.
Thanking you,
Yours faithfully,
For VJTF EDUSERVICES LIMITED

VJTF EDUSERVICES LIMITED
CIN No. L8030lMHl984PLC033922
Reg. Office: B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai-400064 Tel.: 022-61056800/01/02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

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