

Date: August 02, 2021

To,

The Department of Corporate Services- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 534741

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, August 10, 2021** at registered office of the company inter-alia:-

1. To consider and approve the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended June 30, 2021.
2. To take note of Quarterly Compliances for the quarter ended June 30, 2021.
3. Any other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking you

Yours truly,

For **Virtual Global Education Limited**
For Virtual Global Education Limited



Akshay Gupta
Company Secretary & Compliance Officer
M. No: A65106