



Date: October 28, 2020

To,

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

Scrip Code: 534741

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Provision 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 **Friday, November 06, 2020** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half-year ended September 30, 2020.

Necessary newspaper insertion is being/has been published in the Newspapers. Copies of the same shall be informed you separately.

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 remained 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

A handwritten signature in black ink that reads 'Neeraj Kaushik' is written over a purple circular stamp. The stamp contains the text 'Virtual Global Education Limited' around the perimeter and a small star at the bottom.

Neeraj Kaushik
Director
DIN: 02462310