

Date: 2nd August, 2022

To,
The Department of Corporate Services- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 534741
ISIN: INE247C01023

Sub: Intimation of Board Meeting

Dear Sir/Mam,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors is scheduled to be held on **Wednesday, 10th August, 2022** at registered office of the company inter-alia:-

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2022.
2. To Hold Annual General Meeting and related matters:
 - i) Approve Draft Notice of Annual General Meeting (AGM) & Fix up Time, Date and other related matters of AGM for the Financial Year ended March 31, 2022.
 - ii) Approve Draft Director's Report and other related matters for the Financial Year ended March 31, 2022.
 - iii) Determination of Directors retiring by rotation.
3. To consider and approve appointment of Company Secretary and Compliance Officer.
4. Any other matter with the permission of Chair.

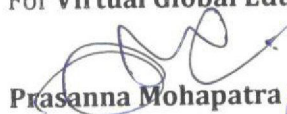
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking you

Yours truly,

For **Virtual Global Education Limited**


Prasanna Mohapatra
Director
DIN: 09528267

