

**Date: November 03, 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/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 **Saturday, November 12, 2022** 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 and Half year ended September 30, 2022.
2. 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**

**Sonu Ghosh**

Digitally signed by Sonu  
Ghosh  
Date: 2022.11.03 14:27:55  
+05'30'

**Sonu Ghosh**  
**Company Secretary & Compliance Officer**