

Date: 20th May, 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 **Saturday, 28th May 2022 at 04.00 P.M** at registered office of the company inter-alia:-

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2022 along with the auditor's report thereon & other related matters.
2. To consider and approve the appointment of Additional Directors & KMP of the company.
3. To reconstitute the Composition of Audit Committee & Stakeholders Relationship Committee
4. To Hold Annual General Meeting and related matters:
 - i) Approve Draft Notice of Annual General Meeting (AGM) & Fix up Time, Date of Annual General Meeting (AGM) and other related matters 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) Determine directors retire by rotation
5. To consider & approve the appointment of Internal auditor for Financial Year 2022-23
6. To consider & approve the appointment of Secretarial auditor for Financial Year 2021-22
7. To consider the project of CSR in the state of West Bengal & Rajasthan
8. 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.

For Virtual Global Education Limited



Company Secretary

Registered Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi-110008

Tel: 011-41522143, CIN: L67120DL1993PLC052256

Email: csvirtualeducation@gmail.com, website: www.virtualeducation.in

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