

**Date: June 21, 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 **Wednesday, June 30, 2021** inter-alia:-

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2021 along with the auditor's report thereon, consisting of balance sheet, profit and loss account, significant accounting policies, notes to accounts and other schedule's forming part thereto, cash flow statement & balance sheet abstract.
2. To Consider and approve the Re-appointment of Mr. Indrajeet Goyal (DIN: 07190955) for a consecutive period of Five Years.
3. To take note of AGM related matters:
  - (i) To approve Draft Notice
  - (ii) & Fix up Time, Date of Annual General Meeting (AGM) and other related matters for the Financial Year ended March 31, 2021
  - (iii) To approve Draft Director's Report and other related matters for the Financial Year ended March 31, 2021
  - (iv) Determination of Directors retiring by rotation.
4. To consider and take up the matter of setting up the Virtual Global University.
5. To consider fund raising by way of Right Issue/Preferential Allotment under section 62(1)(a)/(c).



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

**Tel :** 011-25702148, **CIN :** L67120DL1993PLC052256

**E-mail :** csvirtualeducation@gmail.com, **Website :** www.virtualeducation.in



6. To take note of Secretarial Audit Report for the Financial Year ended March 31, 2021.

7. 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

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

