



Ref: VGEL/BSE/2024
Date: 08/01/2024

BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 534741 ISIN: INE247C01023

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform that a meeting of Board of Directors is scheduled to be held on Monday, January 15, 2024 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter and nine months ended December 31, 2023 along with the limited review report thereon & other related matters.
2. To consider and approve the appointment of director.
3. Any other matters with the permission of the 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

Shivani Jindal
Company Secretary & Compliance Officer

M No.- A71079