

Date: February 01, 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 that a meeting of Board of Directors is scheduled to be held on **Friday, February 11, 2022** at registered office of the company to consider inter-alia:-

1. To consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and nine months ended December 31, 2021.
2. To Consider and take note of Sanction of CED Project, Rajkot, Gujarat.
3. To consider and approve appointment of Merchant Bankers, Advisers and other agencies for raising of funds.
4. To consider and approve the issue of 10 Crores shares on right basis upto Rs. 500 Millions.
5. To form a Subsidiary Company in the name of Virtual Global School Private Limited to focus Online Education/digital education.
6. 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