



Date: 06/02/2025

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 534741

Dear Sir/Madam,

BOARD MEETING INTIMATION:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of the Board of Directors is scheduled to be held on **Friday, 14 February, 2025** at the registered office of the Company, inter alia, to consider and approve the following businesses:

1. Un-audited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended 31st December, 2024 along with the limited review report thereon & other related matters.
2. Any other matters with the permission of the chair.

Further, in reference to our letter dated **26th December, 2024** regarding 'Closure of Trading Window' and pursuant to "Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", trading window for insiders covered under the Code is already been closed from 1st January, 2025 and shall remain closed till the expiry of 48 hours after the declaration of Financial Results for the Quarter and nine months ended 31st December, 2024 to the Stock Exchange(s).

This is for your information and record.

Thanking you

Yours Faithfully,

For Virtual Global Education Limited

Neha Yadav
Company Secretary & Compliance Officer

Registered Office: 1007 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034

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