

To,

Date: 07.09.2021

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. Scrip Code: 590038	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Scrip Code: VISUINTL
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Dear Sir / Madam,

Sub: Outcome of board meeting under regulation 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Ed & Tech International Limited (Formerly Known as Visu International Limited).

With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of M/s. Ed & Tech International Limited (Formerly Known as Visu International Limited) held on Tuesday, the 7th day of September, 2021 at 4.00 P.M. at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, the following were duly considered and approved by the Board.

1. Appointment of Mrs. Sophia Reddy Chavva who retires by rotation and being eligible offers herself for reappointment.
2. Approve the AGM Notice and Director's Report, Management Discussion analysis and Corporate Governance Report for the year ended March 31, 2021.
3. To convene the 24th Annual General Meeting of the members of Company on Thursday, the 30th day of September, 2021 at 9.00 AM, at the registered office of the Company situated at Flat No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500082.
4. Book closure for the purpose of Annual General Meeting will be from 24.09.2021 to 30.09.2021 (both days inclusive).
5. Appointment of S. Sarveswar Reddy, practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 7.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ed & Tech International Limited


B. Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)



