

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

September 4, 2020

The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 30th June 2020

Ref: Company Code No. 511110

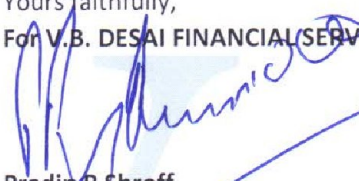
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September 2020 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30th June 2020.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/ Securities, the Trading Window is closed with effect from 1st July 2020 and will remain closed till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended on 30th June 2020.

Kindly take note the same.

Thanking you,
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R Shroff
Managing Director

