

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

May 07, 2024

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

Dear Sirs,

Sub: Intimation of Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, the May 21, 2024, to transact the following business:

1. To approve audited Financial Results for the quarter and year ended on 31st March 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R Shroff
Managing Director
DIN: 00286291

