

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

January 19, 2022

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

Dear Sirs,

Sub: Board Meeting to approve unaudited financial results for the Quarter ended on 31st December 2021.

Ref: Company Code No. 511110

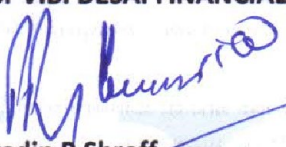
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 3rd February 2022 to consider and approve unaudited Financial Results of the Company for the Quarter ended on 31st December 2021.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R Shroff
Managing Director