

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

Date: August 01, 2022

The Manager
Dept. of Corporate Service
Bombay Stock Exchange Ltd.
P.J.Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of revised Book Closure pursuant to Section 91 of Companies Act 2013

Pursuant to Section 91 of the Companies Act 2013, the revised date of Register of Members and Share Transfer Books of the Company is given below:

Company code & ISIN	TYPE OF SECURITY	Book closure	PURPOSE
511110 INE 848D01018	Equity shares	12-08-2022	Annual General Meeting on August 12, 2022

Please treat the Notice dated 30th July 2022 as cancelled.

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED

Kamlesh M Gagvani
Company Secretary