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	Equity	12-08-2022	Annual General Meeting on
INE 848D01018	shares		August 12, 2022

Please treat the Notice dated 30th July 2022 as cancelled. Yours faithfully, For V.B. DESAI FINANCIAL SERVICES LIMITED

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Kamlesh M Gagvani Company Secretary

Registered Office : Cama Building, 1st Floor, 24/26 Dalai Street, Fort, Mumbai 400 001 CIN: L74120MH1985PLC037218 Tel.: +91 - 22-4077 0777 Web: www.vbdesai.com Tel.: +91 - 22-4077 0777 Web: www.vbdesai.com E-mail: info@vbdesai.co