

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 00002731

August 01, 2022

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 2022

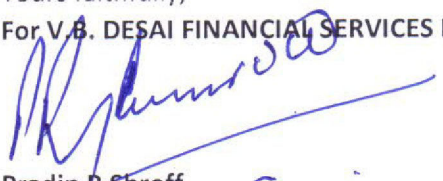
Ref: Company Code No. 511110

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 Friday, the 12th August 2022 to consider and approve un-audited Financial Results of the Company for the quarter ended on 30th June 2022.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R Shroff
Managing Director