V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

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

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