

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

June 23, 2020

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

Dear Sirs,

Sub: Board Meeting to approve audited financial results for the Quarter and year ended on 31st March 2020

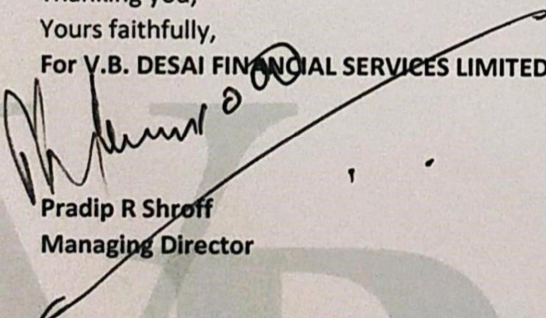
Ref: Company Code No. 511110

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 Tuesday, the 30th June 2020 to consider and approve audited Financial Results of the Company for the Quarter and year ended on 31st March 2020.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/ Securities, the Trading Window is closed with effect from 1st April 2020 and will remain closed till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended on 31st March 2020.

Kindly take note the same.

Thanking you,
Yours faithfully,
For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R Shroff
Managing Director