

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

January 19, 2023

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

Dear Sirs,

Sub: Board Meeting to approve unaudited financial results for the Quarter ended on 31st December 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 Thursday, the 02nd February 2023 to consider and approve unaudited Financial Results of the Company for the Quarter ended on 31st December 2022.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED




Kamlesh M Gagavani
Company Secretary