

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

August 02, 2021

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 30<sup>th</sup> June 2021.**

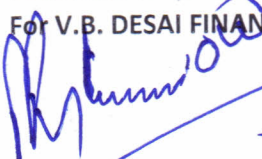
**Ref: Company Code No. 511110**

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 Wednesday, the 11th August 2021 to consider and approve unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2021.

Kindly take note the same.

Thanking you,  
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED

  
Pradip R Shroff  
Managing Director