

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

July 04, 2023

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

Dear Sirs,

**Sub: Intimation of Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code No. 511110**

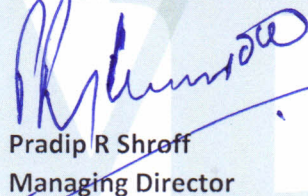
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> July 2023 to consider and transact the following business:

1. To approve un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To consider the proposal for re-appointment of Managing Director Mr. Pradip R. Shroff.
3. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting.

Kindly take note of the same.

Thanking you,  
Yours faithfully,

**For V.B. DESAI FINANCIAL SERVICES LIMITED**

  
**Pradip R Shroff**  
Managing Director