

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

May 11, 2022

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 31<sup>st</sup> March 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 20<sup>th</sup> May 2022 to consider and approve audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March 2022.

Kindly take note of the same.

Thanking you,  
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED

  
Pradip R Shroff  
Managing Director

