

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

May 10, 2023

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 2023**

**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 Monday, the 22<sup>nd</sup> May 2023 to consider and approve audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March 2023.

Kindly take note of the same.

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

PRADIP RATILAL  
SHROFF

Digital Signature of Pradip R Shroff  
DN: cn=Pradip R Shroff, o=V.B. Desai Financial Services Limited, email=pradip@vbdesai.com, c=IN  
c=Pradip R Shroff, o=V.B. Desai Financial Services Limited, email=pradip@vbdesai.com, c=IN  
o=V.B. Desai Financial Services Limited, email=pradip@vbdesai.com, c=IN  
email=pradip@vbdesai.com, o=V.B. Desai Financial Services Limited, email=pradip@vbdesai.com, c=IN  
Date: 2023.05.10 11:57:00 +05:30

**Pradip R Shroff**  
**Managing Director**