## V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

November 4, 2020

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

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter/ half year ended on  $30^{th}$  September 2020

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  $11^{th}$  November 2020 to consider and approve unaudited Financial Results of the Company for the Quarter / half year ended on  $30^{th}$  September 2020.

Kindly take note the same.

Thanking you, Yours faithfully,

FORMB. DESAI FINANCIAS SERVICES LIMITED

Pradip R Shroff

Managing Director

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