

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

February 2, 2021

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 ended on 31st December 2020

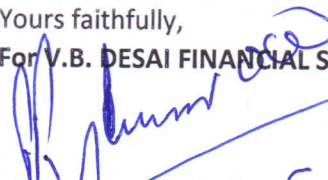
Ref: Company Code No. 511110

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 10th February 2021 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 31st December 2020.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R Shroff
Managing Director