

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

January 24, 2019

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 31st December 2018

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 Tuesday, the February 05, 2019 to consider and approve un-audited Financial Results of the Company for the quarter ended on 31st December 2018.

Further, in terms of the Company's Code of Practices and Procedures for Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by the directors/officers/designated employees of the Company or any connected person shall remain closed from 24th January 2019 to February 07, 2019 (both days inclusive).

Kindly take notes the same.

Thanking you,

Yours faithfully,
For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip B. Shroff
Managing Director