

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

Registered Office: Cama Building, 1st Floor, 24/26, Dalal Street, Fort, Mumbai, 400 001, Maharashtra.
CIN: L74120MH1985PLC037218; Tel 022-40770777; Email- info@vbdesai.com; Web: www.vbdesai.com

June 1, 2021

The Corporate Relations Department
BSE Limited
P.J. Towers,
Dalai Street, Mumbai — 400 001

Dear Sirs,

Ref: Company Code No. 511110

Sub: Board Meeting to approve audited financial results for the Quarter and Year ended on 31st March 2021

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 9th June 2021 to consider and approve audited Financial Results and the reports of the Company for the Quarter and Year ended on 31st March 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R. Shroff
Managing Director