

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

January 22, 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 ended 31st December 2019**

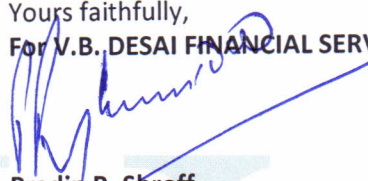
**Ref: Company Code No. 511110**

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 3<sup>rd</sup> February 2020 to consider and approve un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2019.

Kindly take notes the same.

Thanking you,

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

  
Pradip R. Shroff  
Managing Director