

V. B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

May 22 2017

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

Dear Sirs,

Sub: Board Meeting to approve Audited financial results for the quarter and year ended 31st March 2017

Ref: Company Code No. 511110

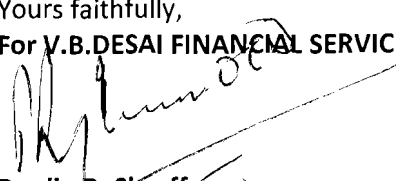
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May 2017 to consider and approve the audited Financial Results of the Company for the quarter and year ended on 31st March 2017.

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 23rd May 2017 to 1st June 2017 (both days inclusive).

Kindly take note the same.

Thanking you,

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


Pradip R. Shroff
Managing Director