

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

22nd August 2017

The Manager
Dept. of Corporate Service
Bombay Stock Exchange Ltd.
P.J.Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: Yearly Book closure

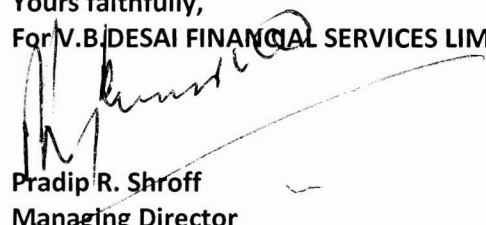
Kindly take note the Book closure under Regulation 42 of SEBI (LODR) Regulations as given below:

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM - TO	PURPOSE
511110	Equity shares	18/09/2017 to 22/09/2017	Yearly closing and Annual General Meeting on September 23, 2017

Thanking you,

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R. Shroff
Managing Director