

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

September 6, 2017

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 and year ended 30<sup>th</sup> June 2017**

**Ref: Company Code No. 511110**

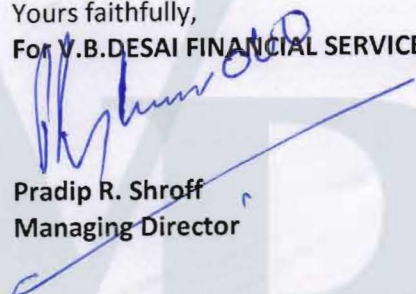
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> September 2017 to consider and take on record the un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2017.

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 7<sup>th</sup> September 2017 to 15<sup>th</sup> September 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