

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

January 30, 2018

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 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 Wednesday, the 14th February 2018 to consider and take on record the un-audited Financial Results of the Company for the quarter ended on 31st December 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 31st January 2018 to 15th February 2018 (both days inclusive).

Kindly take note the same.

Thanking you,

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


Pradip R. Shroff
Managing Director