

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

October 31, 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 30<sup>th</sup> September 2018**

**Ref: Company Code No. 511110**

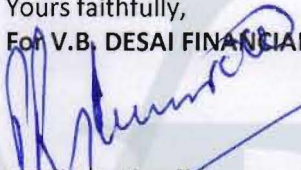
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> November 2018 to consider and approve un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September 2018.

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 1<sup>st</sup> November 2018 to 14<sup>th</sup> November 2018 (both days inclusive).

Kindly take notes the same.

Thanking you,

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

  
Pradip R. Shroff  
Managing Director