

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

July 27, 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> June 2018**

**Ref: Company Code No. 511110**

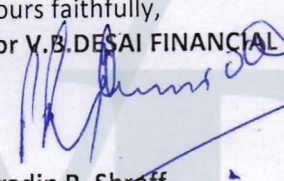
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> August 2018 to consider and take on record the un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2018.

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 27<sup>th</sup> July 2018 to 14<sup>th</sup> August 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