V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

May 10, 2023

The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting to approve audited financial results for the quarter and year ended on 31st March 2023

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 22nd May 2023 to consider and approve audited Financial Results of the Company for the Quarter and Year ended on 31st March 2023.

Kindly take note of the same.

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

PRADIP RATILAL SHROFF

Pradip R Shroff
Managing Director