

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

November 2, 2016

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 2016**

**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 Friday, the 11<sup>th</sup> November 2016 to consider and approve the un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September 2016.

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> November 2016 to 14<sup>th</sup> November 2016 (both days inclusive).

Yours faithfully,

For V.B.DESAI FINANCIAL SERVICES LIMITED

  
PRADIP R. SHROFF  
MANAGING DIRECTOR

Encl: as above