

Date: 6<sup>th</sup> September, 2022

To,  
**The Manager,**  
**Department of Corporate Services,**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Intimation of Book Closure for 35<sup>th</sup> Annual General Meeting**  
**Scrip ID: WSFIN**  
**Scrip Code: 511147**

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Dear Sir/ Madam,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from **Thursday, 22<sup>nd</sup> September, 2022 till Thursday, 29<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of 35<sup>th</sup> AGM of the Company which is to be held on **29<sup>th</sup> September, 2022**.

Other relevant details with regards to AGM are as under:

<b>Particulars</b>	<b>Relevant Detail(s)</b>
Cut-off date for ascertaining names of the Shareholders to whom Notice of 35 <sup>th</sup> AGM and Annual Report 2022 will be sent;	26 <sup>th</sup> August, 2022
Cut-off date for ascertaining names of shareholders, who will be entitled to Participate in the AGM through remote e-voting/ voting during the AGM;	22 <sup>nd</sup> September, 2022
Date of remote E-voting	From Monday, 26 <sup>th</sup> September, 2022 (09:00 AM) to Wednesday, 28 <sup>th</sup> September, 2022 (05:00 PM)
Scrutinizer for conducting the remote e-voting and e-voting during 35 <sup>th</sup> AGM in a fair and transparent manner	Mr. Dharmesh Zaveri, Practicing Company Secretary

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

**For Wall Street Finance Limited**

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**Manisha Swami**  
**Company Secretary & Compliance Officer**

**CC:**

To,  
**Bigshare Services Private Limited,**  
Office No. S6-2, 6th Floor,  
Pinnacle Business Park , Next  
to Ahura Centre, Mahakali  
Caves Road, Andheri (East),  
Mumbai- 400093

To,  
**National Securities Depository Ltd,**  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

To  
**Central Depository Services (India) Ltd.**  
Marathon Futurex, A Wing,  
25th Floor, Mafatlal Mills  
Compound, N. M. Joshi Marg,  
Lower Parel (East),  
Mumbai - 400013