

Date: 5th August, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of Board Meeting - pursuant to Regulation 29 of SEBI (Listing Obligations - & Disclosure Requirements) Regulations - 2015

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on **Thursday, 12th August, 2021**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended 30th June, 2021.

Further, as per the Company's code of conduct in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the trading window has already been closed for the Directors, Designated persons and their immediate relatives and will open on 14th August, 2021 i.e. 48 hours after the declaration of financial results of the Company.

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

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami
Compliance Officer