

Date: 31st October, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 511147

Company: Wall Street Finance Limited

Subject : **Notice of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI Listing Regulations, 2015)**

Dear Sir(s),

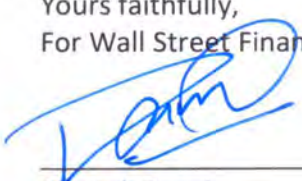
This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on **Thursday, 14th November, 2019**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019.

Further, as per the Company's code of conduct in compliance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has already been closed for the Directors, Designated persons and their immediate relatives till 16th November, 2019 i.e. 48 hours after the declaration of financial results of the Company.

The notice of the Board Meeting published in the newspapers (The Free press journal and Navshakti) in compliance with the Regulation 47(4) of the SEBI Listing Regulations, 2015 is enclosed as Annexure – I and uploaded on the Company's website.

Kindly take the same on record.

Yours faithfully,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary



WALL STREET FINANCE LTD. wsfx

सीआयएन :

एल९९९९एमएच९९९सीएलसी०३९६६०
कार्यालय क्र. : ११३-१२२, १ला मजला, ए विंग,
चिंतामणी प्लाजा, चाकला, अंधेरी-कुर्ला रोड, अंधेरी
(पू.), मुंबई-४०० ०९९. फोन : ०२२-६२७०९६००
वेबसाईट : www.wsfx.in

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग
ऑफ्लिंगोशन्स अँड डिस्क्लोजर रिकायरमेंट्स)
रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सहवाचता
रेग्युलेशन २९ अन्वये वॉल स्ट्रीट फायनान्स लिमिटेड चे
संचालक मंडळाची सभा ३० सप्टेंबर, २०१९ रोजी
संपलेल्या तिमाही आणि अर्धवार्षिक अलेखापरिचित
वित्तीय निष्कर्ष इतबबाबीसह स्विकारत आणि विचारात
घेण्याकरिता गुरुवार, १४ नोव्हेंबर, २०१९ रोजी देण्यात
येणार आहे.

सदर सूचनेची माहिती बीएसई लिमिटेड च्या वेबसाईटवर
(www.bseindia.com) वरिष्ठ कंपनीच्या
दस्तावेजांची सुली उपलब्ध आहे आणि कंपनीच्या
वेबसाईटवर www.wsfx.in वरही उपलब्ध आहे.

वॉल स्ट्रीट फायनान्स लिमिटेड करिता

सही/-

चैताली देसाई

कंपनी सचिव

स्वक्ष : मुंबई

दिनांक : ३१ ऑक्टोबर, २०१९

WALL STREET FINANCE LTD. wsfx

CIN - L99999MH1986PLC039660

Office No. 113-122, 1st Floor, A Wing,
Chintamani Plaza, Chakala, Andheri-Kurla Road,
Andheri (E), Mumbai - 400 099

Phone: 022-62709600 • Website: www.wsfx.in

NOTICE

Notice is hereby given that pursuant to
Regulation 29 read with Regulation 47 of the
SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, the
meeting of Board of Directors of Wall Street
Finance Limited is scheduled to be held on
Thursday, 14th November, 2019, inter alia, to
consider and adopt the unaudited financial
results for the quarter and half year ended
30th September, 2019.

This information is also available on the
website of BSE Limited (www.bseindia.com)
where the securities of the Company are
listed and also on the website of the
company www.wsfx.in

For Wall Street Finance Limited

Sd/-

Chaitali Desai

Company Secretary

Place: Mumbai

Date: 31st October, 2019