

Date: 18<sup>th</sup> August, 2021

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Intimation of Book Closure for 34<sup>th</sup> Annual General Meeting**  
**Scrip ID: WSFIN**  
**Scrip Code: 511147**

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 **Friday, 10<sup>th</sup> September, 2021 till Friday, 17<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of 34<sup>th</sup> AGM of the Company which is to be held on 17<sup>th</sup> September, 2021.

Other relevant details with regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of the Shareholders to whom Notice of 34 <sup>th</sup> AGM and Annual Report 2021 will be sent;	20 <sup>th</sup> August, 2021
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;	10 <sup>th</sup> September, 2021
Date of remote E-voting	From Tuesday, 14 <sup>th</sup> September, 2021 (09:00 AM) to Thursday, 16 <sup>th</sup> September, 2021 (05:00 PM)
Scrutinizer for conducting the remote e-voting and e-voting during 34 <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**

*Manisha Swami*



**Manisha Swami**  
Company Secretary & Compliance Officer

**CC:**

To,  
**Bigshare Services Private  
Limited,**  
1<sup>st</sup> Floor, Bharat Tin Works  
Building,  
Opp. Vasant Oasis, Makwana  
Road, Marol,  
Andheri (East), Mumbai-  
400059

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

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

**Wall Street Finance Limited**

Unit 622, The Summit Business Bay - Omkar,  
Opp. PVR Cinema, Chakala, M. V. Road,  
Andheri (East), Mumbai-400093  
CIN No. L99999MH1986PLC039660

+91 22 62709600

info@wsfx.in

www.wsfx.in