

113-122, 1st Floor, "A" Wing, Chintamani Plaza, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 99 CIN No.: L99999MH1986PLC039660

Wall Street Finance Limited

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29th August, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 511147 Company: Wall Street Finance Limited

Subject: Intimation of Book Closure

In compliance of Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including amendments thereof), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive). The Company has fixed record date as 17th September, 2019 for determining the shareholders eligible to receive dividend for the financial year 2018-19, if declared at the AGM.

Kindly take the above on record and acknowledge.

Yours faithfully, For Wall Street Finance Limited et Mumb 1 Chaitali Desai **Company Secretary**