

Date: 4th February, 2022

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, 10th February, 2022**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter and nine months ended 31st December, 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 after 48 hours from 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
Company Secretary & Compliance Officer