

Wall Street Finance Limited

113-122, 01st Floor, "A"- Wing, Chintamani Plaza, Andheri Kurla Road, Chakala Andheri (East), Mumbai - 400 099.

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26th August, 2020

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 Friday, 11th September, 2020 to Thursday, 17th September, 2020 (both days inclusive). The Company has fixed record date as 10th September, 2020 for determining the shareholders eligible to receive dividend for the financial year 2019-20, if declared at the AGM.

Kindly take the above on record and acknowledge.

Yours faithfully, For Wall Street Finance Limited

Chaitali Desai Company Secretary

Encl: As above