

Date: 27th October, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cancellation of Board Meeting for consideration and approval of the Unaudited Financial (Standalone and Consolidated) Results of the Company for the Quarter and half Year ended 30th September 2021

Ref: Our earlier intimation dated 22nd October, 2021 of Board Meeting to be held on 28th October, 2021

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

With reference to our earlier intimation dated 22nd October, 2021 intimating Meeting of Board of Directors to be held on 28th October, 2021, we would like to inform that due to some unforeseen and unavoidable reasons, the said meeting of Board of Directors for consideration and adoption of the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021 is cancelled to a next date, which will be intimated in due course

Further, with reference to our earlier intimation dated 29th September, 2021 intimating closure of trading window, kindly note that window for trading in securities of the Company will remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results and the trading window shall re-open thereafter.

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

