

Date: 10th February, 2022

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

Subject: Outcome of the Board Meeting held on 10th February, 2022
(Commenced at: 04:30 PM and Concluded at: 07:35 PM)

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 10th February, 2022 has inter-alia approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021, as recommended by the Audit Committee.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021;
2. Limited Review report issued by the Statutory Auditor of the Company for the quarter and nine months ended 31st December, 2021;

The said results along with the Limited Review Report will be made available on the website of the Company i.e. www.wsfx.in.

We also wish to inform you in furtherance to our previous letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 dated 21st January, 2021 pertaining to the intimation of filing of strike off application vide E-form STK-2 by M/s. S Global Insurance Advisory Limited (a Wholly Owned Subsidiary of Wall Street Finance Limited) with the Registrar of Companies, Delhi, is duly approved.

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
Encl: As above