

Date: 10th August, 2021

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

Subject: Clarification on the Re-Opening of Trading Window
Ref: Letter dated- 5th August, 2021 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 in furtherance to our previous letter dated 5th August, 2021, vide the same it was informed that our Board Meeting is scheduled to be held on **Thursday, 12th August, 2021**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended 30th June, 2021.

Further, we hereby clarify and re-inform that 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 shall re-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
Compliance Officer