

Date: 8<sup>th</sup> June, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

SCRIP CODE: 511147

Company: Wall Street Finance Limited

Subject : **Notice of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI Listing Regulations, 2015)**

This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on **Wednesday, 17<sup>th</sup> June, 2020**, inter alia, to consider and adopt the audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020.

Further, as per the Company's code of conduct in compliance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has already been closed for the Directors, Designated persons and their immediate relatives till 19<sup>th</sup> June, 2020 i.e. 48 hours after the declaration of financial results of the Company.

We request that the above information may please be taken on records.

Yours faithfully,  
For Wall Street Finance Limited

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Chaitali Desai  
Company Secretary