

Date: 21st January, 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 **Tuesday, 4th February, 2020**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019.

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 6th February, 2020 i.e. 48 hours after the declaration of financial results of the Company.

The notice of the Board Meeting published in the newspapers (The Free press journal and Navshakti) in compliance with the Regulation 47(4) of the SEBI Listing Regulations, 2015 is enclosed as Annexure – I and will be uploaded on the Company's website.

Kindly take the same on record.

Yours faithfully,
For Wall Street Finance Limited

Chaitali Desai
Company Secretary



THE FREE PRESS JOURNAL

MUMBAI | TUESDAY | JANUARY 21, 2020

www.freepressjournal.in

WALL STREET FINANCE LTD. wsfx
CIN - L99999MH1986PLC039660

Office No. 113-122, 1st Floor, A Wing,
Chintamani Plaza, Chakala, Andheri-Kurla Road,
Andheri (E), Mumbai - 400 099

Phone: 022-62709600 • Website: www.wsfx.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Wall Street Finance Limited is scheduled to be held on Tuesday, 4th February, 2020, inter alia, to consider and adopt the unaudited financial results for the quarter and nine months ended 31st December, 2019.

This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on the website of the company www.wsfx.in

For Wall Street Finance Limited

Sd/-

Chaitali Desai

Company Secretary

Place: Mumbai

Date: 21st January, 2020

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व्यशक्ति

मुंबई, मंगळवार, २१ जानेवारी २०२०

WALL STREET FINANCE LTD. wsfx

CIN: L99999MH1986PLC039660

कार्यालय क्र. : ११३-१२२, १ता मजला, ए विंग,
चिंतामणी प्लाझा, चकाला, अंधेरी-कुर्ला रोड,
अंधेरी (पू.), मुंबई-४०० ०९९.

फोन : ०२२-६२७०९६०० • वेबसाईट : www.wsfx.in

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचला रेग्युलेशन ४७ अनुसार वॉल स्ट्रीट फायनान्स लिमिटेडच्या संचालक मंडळाची सभा ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही आणि नऊ महिन्यांकरिता अलेखापरिषीत वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि स्वीकारण्यासाठी मंगळवार, ४ फेब्रुवारी, २०२० रोजी घेण्यात येणार आहे.

सदर सूचनेची माहिती कंपनीचे शेअर्स सूचीबद्ध आहेत त्या बीएसई लिमिटेडची वेबसाईट (www.bseindia.com) वर आणि कंपनीच्या वेबसाईट www.wsfx.in वर सुध्दा उपलब्ध आहे.

वॉल स्ट्रीट फायनान्स लिमिटेड करिता

सही/-

चैताली देसाई

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : २१ जानेवारी, २०२०