

Date: 3<sup>rd</sup> August, 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, 12<sup>th</sup> August, 2020**, inter alia, to consider and adopt the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 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 14<sup>th</sup> August, 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.

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

WALL STREET FINANCE LTD.   
**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 Wednesday, 12<sup>th</sup> August, 2020, inter alia, to consider and adopt the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

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

**For Wall Street Finance Limited**

Sd/-

Date: 3<sup>rd</sup> August, 2020 **Chaitali Desai**  
 Place: Mumbai Company Secretary

WALL STREET FINANCE LTD. 

सीआयएन :

एल९९९९एमएच१९८६पीएलसी०३९६६०  
 कार्यालय क्र. : ११३-१२२, १ला मजला, ए विंग,  
 चिंतामणी प्लाझा, चकाला, अंधेरी-कुर्ला रोड, अंधेरी  
 (पू.), मुंबई-४०० ०९९. फोन : ०२२-६२७०९६००  
 वेबसाईट : [www.wsfx.in](http://www.wsfx.in)

### सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये वॉल स्ट्रीट फायनान्स लिमिटेड चे संचालक मंडळाची सभा ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्ष इतरबाबींसह स्विकारात आणि विचारात घेण्याकरिता बुधवार, १२ ऑगस्ट, २०२० रोजी घेण्यात येणार आहे.

सदर सूचनेची माहिती बीएसई लिमिटेड च्या वेबसाईटवर ([www.bseindia.com](http://www.bseindia.com)) जिथे कंपनीच्या दस्तावेजांची सूची उपलब्ध आहे आणि कंपनीच्या वेबसाईटवर [www.wsfx.in](http://www.wsfx.in) वरही उपलब्ध आहे.

वॉल स्ट्रीट फायनान्स लिमिटेड करिता

सही/-

दिनांक : ३ ऑगस्ट, २०२० चैताली देसाई  
 स्थळ : मुंबई कंपनी सचिव