

Date: 30th March, 2019

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: **511147**

Company: **Wall Street Finance Limited**

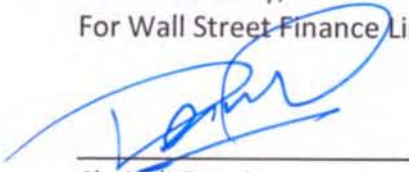
Subject: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform you that the Board of Directors of the Company by circular resolution passed on 29th March, 2019, has, inter alia, approved the revised "Code of conduct to regulate, monitor and report trading in securities by designated persons and immediate relatives of designated persons and code of practice and procedures for fair disclosures of unpublished price sensitive information ('Revised Code') in compliance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised code is effective from 1st April, 2019 and shall be made available on the Company's website at www.wsfx.in.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Yours Faithfully,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary

