

Date: 18th August, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of Book Closure for 34th Annual General Meeting
Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from **Friday, 10th September, 2021 till Friday, 17th September, 2021 (both days inclusive)** for the purpose of 34th AGM of the Company which is to be held on 17th September, 2021.

Other relevant details with regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of the Shareholders to whom Notice of 34 th AGM and Annual Report 2021 will be sent;	20 th August, 2021
Cut-off date for ascertaining names of shareholders, who will be entitled to Participate in the AGM through remote e-voting/ voting during the AGM;	10 th September, 2021
Date of remote E-voting	From Tuesday, 14 th September, 2021 (09:00 AM) to Thursday, 16 th September, 2021 (05:00 PM)
Scrutinizer for conducting the remote e-voting and e-voting during 34 th AGM in a fair and transparent manner	Mr. Dharmesh Zaveri, Practicing Company Secretary

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha



Manisha Swami
Company Secretary & Compliance Officer

CC:

To,
**Bigshare Services Private
Limited,**
1st Floor, Bharat Tin Works
Building,
Opp. Vasant Oasis, Makwana
Road, Marol,
Andheri (East), Mumbai-
400059

To,
**National Securities
Depository Ltd,**
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
SenapatiBapat Marg,
Lower Parel,
Mumbai - 400 013

To
**Central Depository
Services (India) Ltd.**
MarathonFuturex, A Wing,
25th Floor, Mafatlal Mills
Compound, N. M. Joshi Marg,
Lower Parel (East),
Mumbai - 400013