

Date: 26<sup>th</sup> October, 2017

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

**Subject : Notice of Board Meeting and closure of trading window pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015**

SCRIP CODE: 511147

Dear Sir :

This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on 3<sup>rd</sup> November, 2017 to consider and adopt the unaudited financial results of the Company as per Indian Accounting Standards (IndAS) for the quarter and half year ending September 30, 2017.

Further, as per the Company's code of conduct pursuant to the requirements of the SEBI (prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Directors, Designated employees and their immediate relatives and connected persons covered under the said code from 26<sup>th</sup> October, 2017 to 05<sup>th</sup> November, 2017 (both days inclusive).

This information is published in the newspapers (free press journal and Navshakti) in compliance with the regulation 47(4) of the SEBI listing regulation, 2015 and has also been uploaded on the Company's website.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,  
For Wall Street Finance Limited



Dipesh Dharod  
Chief Financial officer

