

Date: 3rd May, 2018

BSE Limited

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

SCRIP CODE: **511147**

Company: Wall Street Finance Limited

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

Dear Sir(s),

This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on 14th May, 2018 to consider and adopt the Audited Financial Results of the Company as per Indian Accounting Standards (Ind-AS) for the year ended 31st March, 2018.

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 3rd May, 2018 to 16th May, 2018 (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 Regulations, 2015 and has also been uploaded on the Company's website.

Kindly take the same on record.

Yours faithfully,
For Wall Street Finance Limited

Charitali Desai
Company Secretary

