

Date: 7th February, 2019

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 pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015 and closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) 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 **Wednesday, 13th February, 2019** to consider and adopt the unaudited financial results of the Company for the quarter ended 31st December, 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, connected persons and their immediate relatives covered under the said code from 8th February, 2019 to 15th February, 2019 (both days inclusive).

The notice of the Board Meeting has been published in the newspapers (The Free press journal and Navshakti) in compliance with the Regulation 47(4) of the SEBI Listing Regulations, 2015 and the same is enclosed as Annexure – I and uploaded on the Company's website.

Kindly take the same on record.

Yours faithfully,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary



