

Date: 30th October, 2020

BSE Limited

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 Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI Listing Regulations, 2015)**

This is to inform that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on **Monday, 9th November, 2020**, inter alia, to consider and adopt the un-audited financial results for the second quarter and half year ended 30th September, 2020.

Further, as per the Company's code of conduct in compliance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has already been closed for the Directors, Designated persons and their immediate relatives till 11th November, 2020 i.e. 48 hours after the declaration of financial results of the Company.

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

We request that the above information may please be taken on records.

Yours faithfully,
For Wall Street Finance Limited

Chaitali Desai
Company Secretary