

Date: 28<sup>th</sup> January, 2021

**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 **Wednesday, 10<sup>th</sup> February, 2021**, inter alia, to consider and adopt the un-audited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 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 12<sup>th</sup> February, 2021 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

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Chaitali Desai  
Company Secretary

**Wall Street Finance Limited**

Unit 622, The Summit Business Bay - Omkar,  
Opp. PVR Cinema, Chakala, M. V. Road,  
Andheri (East), Mumbai - 400093

Tel.: 022-62709600 • Website: [www.wsfx.in](http://www.wsfx.in)

**CIN - L99999MH1986PLC039660**

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Wall Street Finance Limited is scheduled to be held on Wednesday, 10<sup>th</sup> February, 2021, inter alia, to consider and adopt the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

This information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the shares of the Company are listed and also on the website of the company [www.wsfx.in](http://www.wsfx.in)

For **Wall Street Finance Limited**

Sd/-

**Date:** 28-01-2021

**Chaitali Desai**

**Place:** Mumbai

Company Secretary

**वॉल स्ट्रीट फायनान्स लिमिटेड** wsfx

युनिट ६२२, दि सुमित बिझनेस बे - ओमकार,  
पीव्हीआर सिनेमा समोर, चकाला, एम.व्ही. रोड, अंधेरी  
(पूर्व), मुंबई-४०००९३ .

फोन : ०२२-६२७०९६०० वेबसाईट : [www.wsfx.in](http://www.wsfx.in)  
सीआयएन : एल९९९९९एमएच१९८६पीएलसी०३९६६०

**सूचना**

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये वॉल स्ट्रीट फायनान्स लिमिटेड चे संचालक मंडळाची सभा ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही आणि नऊमाही करिता अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि स्विकारात घेण्याकरिता बुधवार, १० फेब्रुवारी, २०२१ रोजी घेण्यात येणार आहे.

सदर सूचनेची माहिती बीएसई लिमिटेड च्या वेबसाईटवर ([www.bseindia.com](http://www.bseindia.com)) जिथे कंपनीच्या दस्तावेजांची सूची उपलब्ध आहे आणि कंपनीच्या वेबसाईटवर [www.wsfc.in](http://www.wsfc.in) वरही उपलब्ध आहे.

वॉल स्ट्रीट फायनान्स लिमिटेड करिता  
सही/-

दिनांक : २८.०१.२०२१

स्थळ : मुंबई

चैताली देसाई

कंपनी सचिव