

Date: 14th May, 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 **Monday, 24th May, 2021**, inter alia, to consider and adopt the audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2021.

Further, as per the Company's code of conduct in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the trading window has already been closed for the Directors, Designated persons and their immediate relatives till 26th May, 2021 i.e. 48 hours after the declaration of financial results of the Company.

You are requested to kindly take the above information on records.

Yours faithfully,
For Wall Street Finance Limited

Chaitali Desai
Company Secretary