

Date: 31st August, 2017

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

Subject : Notice of Board Meeting and Closure of Trading Window

SCRIP CODE: 511147

Dear Sir :

This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on 12th September, 2017 inter-alia, to consider and adopt the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

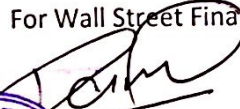
Since, the Company will be implementing the Indian Accounting Standards (IND-AS) for the first time in the financial year 2017-18, The Securities Exchange Board of India (SEBI) has granted extension by one month i.e. the Company can submit the Unaudited Financial Results for the quarter ended 30th June, 2017 by 14th September, 2017 instead of 14th August, 2017 in compliance of the provisions of the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This information has been published in the newspapers (Free Press Journal and Navshakti) in compliance with Regulation 47(4) of the SEBI Listing Regulations, 2015 and has been uploaded on the Company's website www.wallstreetfinanceltd.com.

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 31st August, 2017 to 14th September, 2017 (both days inclusive).

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,
For Wall Street Finance Limited


Chaitali Desai
Company Secretary

