

Date: 16<sup>th</sup> August, 2017

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

SCRIP CODE: 511147

Dear Sir,

Subject: Intimation for the Meeting of Board of Directors of the Company

Dear Sir:

This is to inform you that the meeting of Board of Directors of Wall Street Finance Limited is scheduled to be held at shorter notice on Thursday, 17<sup>th</sup> August, 2017.

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, their immediate relatives and connected person covered under the said code from today to 19<sup>th</sup> August, 2017 (both days inclusive).

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

For Wall Street Finance Limited

  


Chaitali Desai  
Company Secretary