

Date: 1st February, 2016

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Notice of Board Meeting pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015

SCRIP CODE: **511147**

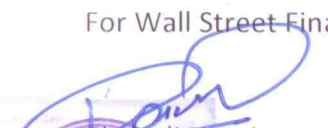
Dear Sir :

This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on 11th February, 2016 inter alia to consider and adopt the unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

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 1st February, 2016 to 13th February, 2016 (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

