

Date: 10th December, 2015

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

SCRIP CODE: **511147**

Dear Sir,

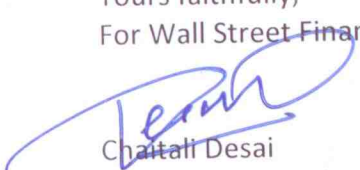
Subject : **Intimation for the Meeting of Board of Directors of the Company**

This is to inform you that the meeting of Board of Directors of Wall Street Finance Limited is scheduled to be held on Monday, 14th 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 person covered under the said code from 10th December, 2015 to 16th December, 2015 (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