



**Date: 18<sup>th</sup> June, 2020**

To  
Manager - Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**SCRIP CODE: WEALTH**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting.**

**Ref: 1) Regulation 29 (1) (a) and 29 (1) (e) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) (a) and 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> of June, 2020 at 12.00 P.M through Audio Visual Means inter alia, to consider and approve the following business:

1. Audited Standalone Financial Results of the Company for the half year and the financial year ended on 31<sup>st</sup> March, 2020.
2. Audited Consolidated Financial Results of the Company for the half year and the financial year ended on 31<sup>st</sup> March, 2020.
3. To recommend a Final Dividend of Rs. 1/- per Equity Share for the financial year ended on 31<sup>st</sup> of March, 2020 subject to approval of shareholders in ensuing Annual General Meeting.
4. Any other business with the approval of Chairman.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated March 31, 2020 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financials Results of the Company for the Half Year and the Financial Year ended on 31<sup>st</sup> March, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Wealth First Portfolio Managers Limited**

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

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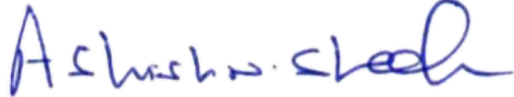
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Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

**FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED**



**ASHISH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00089075**



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