

DATE: 19TH SEPTEMBER, 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

SUB: NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

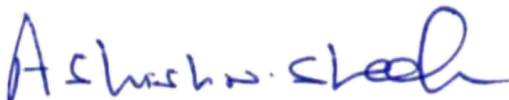
Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 1st October, 2020 at 04:00 P.M through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to consider and approve the issue and allotment of 42,62,000 Bonus Equity Shares of Rs. 10/- each to the Equity Shareholders who are entitled thereto as per Book Closure Dates fixed by the Company i.e. from Tuesday, 29th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) in the proportion of 2:3 that is 2 (Two) new Bonus Equity Share of Rs. 10/- (Rupees Ten only) each fully paid up for every 3 (Three) existing Ordinary Equity Shares of Rs. 10/- (Rupees Ten only) each fully paid up of the Company.

You are requested to kindly take the same in your record.

Thanking you.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Wealth First Portfolio Managers Limited

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