



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

Date: 24th January, 2022

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: Intimation of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021.

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

Pursuant to Regulation 29 (1) (a) and other applicable Regulations, if any, 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 will be held on Wednesday, 2nd of February, 2022 at 03.50P.M through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. To approve Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.
2. To approve Unaudited Consolidated Financial Results of the Company for the quarter nine months ended on 31st December, 2021.
3. Any other business with the approval of Chairperson.

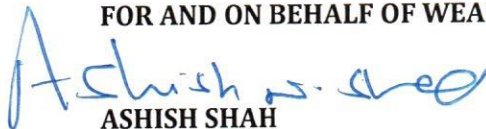
Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated December 31, 2021 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015
☎ +91 79 40240000 ✉ contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636