

DATE: 22ND OCTOBER, 2019

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.

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

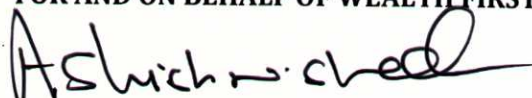
Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 9th of November, 2019 at 12.00 P.M at the Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015 inter alia, to consider the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on 30th September, 2019.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the half year ended on 30th September, 2019.
3. To consider and approve the Limited review report for the Unaudited Standalone Financial Results of the Company for the half year ended on 30th September, 2019.
4. To consider and approve the Limited review report for the Unaudited Consolidated Financial Results of the Company for the half year ended on 30th September, 2019.
5. Any other business with the approval of Chairman.

Please acknowledge receipt of the above.

Thanks & regards

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



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