



**WEALTH FIRST**  
PORTFOLIO MANAGERS LIMITED  
Simple process. Expert wealth

Date: 28<sup>th</sup> July, 2021

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 ended 30<sup>th</sup> June, 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 Tuesday, 10<sup>th</sup> of August, 2021 at 05.00 P.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 ended on 30<sup>th</sup> June, 2021.
2. To approve Unaudited Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.
3. Fixing the venue, date and time of 19<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2020-21 and related matters.
4. Any other business with the approval of Chairperson.

Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

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

*Ashish Shah*

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



**Wealth First Portfolio Managers Limited**

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