

DATE: 5TH FEBRUARY, 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

Sub: Intimation of Board Meeting for consideration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months period ended 31st December, 2020.

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

Pursuant to Regulation 29(1) (a), 33 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 Saturday, 13th of February, 2021 at 11.00 A.M inter alia, to consider and approve the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
3. To consider and approve the Limited review report for the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
4. To consider and approve the Limited review report for the Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
5. Any other business with the approval of Chairman.

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report trading by Insiders" read with NSE Circular Ref. No: NSE/CML/2019/11 dated 2nd April, 2019, the Trading Window for dealing in the Equity Shares of the Company will be closed for the purpose of consideration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2020 with effect from Friday, February 5, 2021 till the end of 48 hours after the declaration of Financial Results. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

We would like to inform that our Company has received approval from National Stock Exchange of India Limited ('NSE') from Migration of SME Platform to Main Board w.e.f 20th January, 2021, accordingly the declaration of quarterly financial result is now applicable to Company. So Company has not closed its Trading Window with effect from 1st January, 2021 and instead closing its Trading

Wealth First Portfolio Managers Limited

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CIN - L67120GJ2002PLC040636



Window from the date of submission of this Notice of Financial Result till 48 hours after the declaration of Financial Results.

Please acknowledge receipt of the above.

Thanks & regards

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish Shah

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

