



Date: 1st June, 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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2021 and recommendation of Final Dividend, if any.

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

Pursuant to Regulation 29 (1) (a), 29 (1) (e) 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, 15th of June, 2021 at 11.00 A.M through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. To approve Audited Standalone Financial Results of the Company for the quarter and the financial year ended on 31st March, 2021.
2. To approve Audited Consolidated Financial Results of the Company for the quarter and the financial year ended on 31st March, 2021.
3. To recommend and declare Final Dividend on the Equity Shares of the Company for the financial year ended on 31st of March, 2021, if any.
4. 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 March 31, 2021 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and the financial year ended on 31st March, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

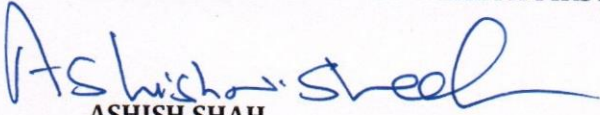


Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

