

Date: 13th August, 2020



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

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: Notice of the Board Meeting.

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

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 20th of August, 2020 at 4.00 P.M through Audio Visual Means inter alia, to consider and approve the following business:

1. To consider and recommend issue of Bonus Equity Shares to the existing Equity Shareholders of the Company.
2. Fixing the venue, date and time of 18th Annual General Meeting of the Company for the Financial Year 2019-20 and related matters.
3. Any other business with the approval of Chairman.

Further, we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor, and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from 13th of August, 2020 till 48 hours after the conclusion of the Board Meeting.

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

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