

DATE: 21ST AUGUST, 2020



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 REGARDING RECORD DATE OF THE COMPANY

Dear Sir,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Record Date has been fixed as Monday, 7th September, 2020 for determining the names of members eligible for Final Dividend on Equity Shares for the financial year ended on 31st March, 2020, if approved and declared at the ensuing 18th Annual General Meeting of the Company.

Final Dividend, if approved at the 18thAGM to be held Monday, 14th September, 2020 shall be paid/dispatched within 30 days from the date of 18thAGM of the Company.

Further, this is to inform you that Company is provided E-Voting facility (Remote E-Voting and E-Voting during the 18thAGM) to its Shareholders to exercise their right to vote at the 18thAnnual General Meeting of the Company to be held on Monday, 14th September, 2020.

Further, the Company has fixed Monday, 7th September, 2020 as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the Remote E-Voting period as well as E-Voting during the 18thAGM.

The Remote E-voting begins on Friday 11th September, 2020 (09.00 AM IST) and will end on Sunday, 13th September, 2020 (5.00 PM IST) both days inclusive.

You are requested to kindly take the note of the above.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



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