

DATE: 27th June, 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: RECOMMENDATION OF FINAL DIVIDEND OF RS. 1/- PER EQUITY SHARE

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, 27th of June, 2020, inter alia, has considered and recommended Final Dividend @ 10% i.e. Rs. 1.00/- per Equity Share of Face Value of Rs. 10/- each for the financial year ended on March 31, 2020 subject to the approval and declaration of the same by the Members of the Company at the ensuing Annual General Meeting of the Company.

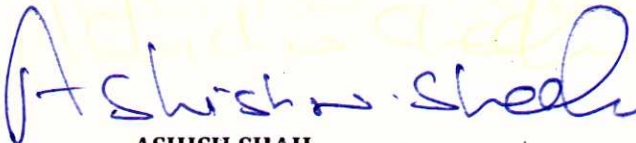
Further, please note that the Dividend Warrants and the Dividend, if approved in the ensuing Annual General Meeting shall be credited/dispatched to Shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. date of ensuing Annual General Meeting as provided in the Companies Act, 2013.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

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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