



DATE: 17TH SEPTEMBER, 2020

To
Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUBJECT: INTIMATION OF BOOK CLOSURE

Dear Sir/Madam,

This is further to our letter dated 20th August, 2020 intimating the Issue of Bonus Shares.

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 29th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of ascertaining list of shareholders who are eligible for issue and allotment of 42,62,000 Bonus Equity Shares of Rs. 10/- each in the proportion of 2 (Two) new Bonus Equity Share of Rs. 10/- (Rupees Ten only) each fully paid up for every 3 (Three) existing Ordinary Equity Shares of Rs. 10/- (Rupees Ten only) each fully paid up of the Company.

We further hereby inform that necessary arrangements have been made by the Company for publication of the same in the newspapers.



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

+91 79 40240000 contact@wealthfirst.biz www.wealth-firstonline.com

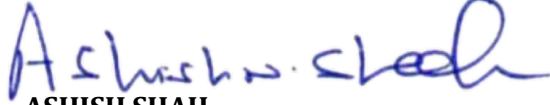
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Kindly take on record the above information and acknowledge.

Thanking you,

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Cc:

1. National Securities and Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai – 400 013

3. Bigshare Services Private Limited
A-802, Samudra Complex, Near Klassic Gold
Hotel, Off C.G Road, Navrangpura,
Ahmedabad – 380 009

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