



SCRIP CODE: WEALTH

5th May, 2017

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

Subject: Intimation regarding ESOS (Employee Stock Option Scheme)/ ESPS (Employee Stock Purchase Scheme)

Dear Sir/ Madam,

Our Company has mentioned in the Notice of Board Meeting as per Regulation 29 (1) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding consideration and approval of Employee Stock Option Scheme (ESOS) and/or Employee Stock Purchase Scheme (ESPS) submitted in National Stock Exchange dated on 24th of April, 2017.

We would like to inform you that no decision was taken in the meeting of Board of Directors dated on 4th of May, 2017 and the consideration and approval of Employee Stock Option Scheme (ESOS) and/or Employee Stock Purchase Scheme (ESPS) will be postponed to next Board Meeting of Board of Directors.

We request you to kindly take the note of the same.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Hena A Shah

**HENA SHAH
EXECUTIVE DIRECTOR
DIN: 00089161**

