



WALLFORT

Financial Services Ltd.

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th February, 2022 at 02:00 P.M.** at the Registered Office of the Company, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.

The said notice may be accessed on the Company's website at <https://www.wallfort.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>

For and on behalf of
Wallfort Financial Services Limited

Deepak Lahoti
Whole-time Director & CFO
(DIN: 01765511)

Date: 02nd February, 2022
Place: Mumbai