



NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at the registered office of the Company at 2:00 p.m., inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2023.

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
For Wallfort Financial Services Limited

DEEPAK
MOOLCH
AND
LAHOTI

Digitally signed by DEEPAK
MOOLCH AND LAHOTI
DN: cn=DEEPAK MOOLCH AND LAHOTI,
o=WALLFORT FINANCIAL
SERVICES LTD., ou=STOCK EXCHANGES,
st=Maharashtra, serial=11964747969,
c=IN
c=DEEPAK MOOLCH AND LAHOTI,
o=WALLFORT FINANCIAL
SERVICES LTD., ou=STOCK EXCHANGES,
st=Maharashtra, serial=11964747969,
c=IN

Deepak Lahoti
Whole-time Director & CFO
DIN: 01765511

Date: 03rd August, 2023

Place: Mumbai