



# WALLFORT

Financial Services Ltd.

## 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 Monday, 29<sup>th</sup> June, 2020 at the registered office of the Company at 2:00 p.m., inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020.

Further, there shall be no publication of notice in the newspapers in accordance with the the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated March 26, 2020 and May 12, 2020 respectively issued by SEBI.

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 Lahoti  
Whole time Director & CFO  
DIN: 01765511

Date: 17<sup>th</sup> June, 2020  
Place: Mumbai