



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, 12th February, 2024 at the registered office of the Company at 2:00 p.m., inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended December 31, 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

ASHOK
RADHAKISHA
N BHARADIA

Digitally signed by
ASHOK RADHAKISHAN
BHARADIA
Date: 2024.02.02
16:55:53 +05'30'

Ashok Bharadia
Managing Director
DIN: 00407830

Date: 2nd February, 2024
Place: Mumbai