



**WSFx Global Pay Limited**  
*Formerly known as "Wall Street Finance Ltd."*

Unit No. 603, 6th Floor, Wing C,  
Corporate Avenue, New AK Link Road,  
Chakala, Opp. Solitaire Corporate Park,  
Andheri (East), Mumbai - 400 093.  
CIN No. L99999MH1986PLC039660

Date: January 11 , 2025

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Intimation of Board Meeting**

**Scrip ID: WSFX**  
**Scrip Code: 511147**

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Dear Sir/ Madam,

This is to inform you in pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of WSFx Global Pay Limited is scheduled to be held on Thursday, January 23, 2025, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended December 31, 2024 any other business with the permission of the Chairperson.

Further, as per the Company's Code of Conduct in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the trading window already been closed for the Directors, Designated persons, and their immediate relatives with effect from January 01, 2025 will open after 48 hours from the declaration of unaudited financial results of the Company.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

**For WSFx Global Pay Limited**

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**Khushboo Doshi**  
**Company Secretary & Compliance Officer**



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**www.wsfx.in**