



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

Unit 622, 6th Floor, The Summit  
Business Bay - Omkar, M.V. Road,  
Opp. PVR Cinema, Chakala,  
Andheri (East), Mumbai - 400 093.  
CIN No. L99999MH1986PLC039660

Date: July 25, 2024

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 (Formerly known as Wall Street Finance Limited) is scheduled to be held on **Thursday, August 01, 2024**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended June 30, 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 July 01, 2024, 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**  
(Formerly known as Wall Street Finance Limited)

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**Khushboo Doshi**  
Company Secretary & Compliance Officer



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