



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: 16th January 2024

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

Subject: **Intimation of Board Meeting - Pursuant to Regulation 29 of SEBI (Listing Obligations - & Disclosure Requirements) Regulations - 2015**

Scrip ID: WAFX
Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of WAFX Global Pay Limited (Formerly known as Wall Street Finance Limited) is scheduled to be held on **Wednesday, 24th January 2024**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended 31st December 2023.

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 has already been closed for the Directors, Designated persons, and their immediate relatives and will open after 48 hours from the declaration of financial results of the Company.

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

Thanking You,

Yours faithfully,

For WAFX Global Pay Limited
(Formerly known as Wall Street Finance Limited)

Pooja Mishra
Chief Financial Officer



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