



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: 18th August 2023

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

Subject: Intimation of Book Closure for 36th Annual General Meeting
Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from **Tuesday, 5th September, 2023 till Tuesday, 12th September, 2023 (both days inclusive)** for the purpose of 36th AGM of the Company which is to be held on **12th September, 2023**.

Other relevant details with regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of the Shareholders to whom Notice of 36 th AGM and Annual Report 2023 will be sent;	11 th August, 2023
Cut-off date for ascertaining names of shareholders, who will be entitled to Participate in the AGM through remote e-voting/ voting during the AGM;	5 th September, 2023
Date of remote E-voting	From Saturday, 9 th September, 2023 (09:00 AM) to Monday, 11 th September, 2023 (05:00 PM)
Scrutinizer for conducting the remote e-voting and e-voting during 36 th AGM in a fair and transparent manner	Mr. Dharmesh Zaveri, Proprietor of D. M. Zaveri & Co., Practicing Company Secretary

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)

Manisha Lakhotia
Company Secretary and Compliance Officer



+91 22 62709600



info@wsfx.in



www.wsfx.in



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CC:

To,

**Bigshare Services Private
Limited,**

Office No. S6-2, 6th Floor,
Pinnacle Business Park, Next
to Ahura Centre, Mahakali
Caves Road, Andheri (East),
Mumbai- 400093

To,

**National Securities
Depository Ltd,**

Trade World, A wing, 4th
Floor, Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel, Mumbai -
400 013

To

**Central Depository
Services (India) Ltd.**

Marathon Futurex, A Wing,
25th Floor, Mafatlal Mills
Compound, N. M. Joshi Marg,
Lower Parel (East), Mumbai
- 400013



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