



WALLFORT

Financial Services Ltd.

03 November 2016

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

The Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016 at 04:30 p.m. for approving and taking on record the unaudited financial results of the Company for quarter ended September 30, 2016.

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from November 04, 2016 to November 13, 2016 (both days inclusive) for directors and designated employees as defined in the Code.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Wallfort Financial Services Limited


Deepak Lahoti
Whole-time Director & CFO
(DIN - 01765511)