WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leather Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

Email Id: legalteam.worldwide@gmail.com **Ph. No.:** +91-11-49446667/49446668

CIN: L70109DL1990PLC338798 Website:www.wwal.in

Date: 05/04/2021

To Listing Operation, BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

CC:-

To **Listing Operation** The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001.

Sub: Intimation of Board Meeting for Voluntary delisting.

Dear Sir/Madam,

The Board of Director of the Company will meet on Monday 12th April, 2021 at 11.00 Am in registered office of the company to consider & discuss the delist the securities of the Company from The Calcutta Stock Exchange Limited ('CSE').

Kindly take a note of the same.

Thanking you,

For Worldwide Aluminium Limited

Authorised Signatory/Director Abhishek Jain

Joint Managing Director

DIN: 02801441