

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

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

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

May 20, 2024

The Secretary,

BSE Limited 25th Floor,

P.J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 526525 Security ID: WWALUM

Sub: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015 to be held on May 28, 2024

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2024.

Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of board meeting i.e. till May 30, 2024, the Trading window shall re-open on May 31, 2024.

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

**Thanking you,
Yours faithfully**

For Worldwide Aluminium Limited

CC To:

**The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001**

**Abhishek Jain
Director
DIN: 02801441**