



W W TECHNOLOGY HOLDINGS LTD.

CIN: L67120MH1983PLC029357

Regd. Off: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400056
Email id: wwtech2013@gmail.com • Tel. no: 022 67147824/ 827

November 1, 2018

To,

Corporate Services Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Notice of Board Meeting & Closure of Trading Window:

Ref: Scrip Code: 505583

Respected Sir,

Notice is hereby given that the meeting of the Board of Directors of Company is to be held on Wednesday, November 14, 2018 at 5.30 P.M. at the Registered Office of the Company situated at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle(West), Mumbai – 400056 to consider and transact the following business among others:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter and half year ended on September 30, 2018.

Further note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the company will remain closed from November 4, 2018 to November 14, 2018 (both days inclusive) in terms of SEBI (Prohibition of insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For W W Technology Holdings Limited

Pareesh Kariya

Pareesh Kariya
Director
DIN No. 00215937

