

WORTH INVESTMENT & TRADING CO LTD

65/B, PATHURIA GHAT STREET, 4TH FLOOR, KOLKATA - 700006

Website: www.worthinv.com CIN No. L67120WB1980PLC032932 Email: worthinvestmenttrading@gmail.com

TEL: 033-32632021

Date : 23.05.2019

To,
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
1st floor, Rotunda Building,
M.S.Marg, Mumbai-400 001.

Dear Sir,

Sub: Intimation of Board Meeting

This is to intimate that the meeting of the Board of Directors of the company is to be held on **30th May, 2019** at 65/B, PATHURIA GHAT STREET, 4TH FLOOR, KOLKATA – 700006 to transact the following business:

1. To consider the Audited Financial results for the year ended 31st March 2019 alongwith limited review report of the Auditors.
2. Any other matter which the Chair thinks fit.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from May 28, 2019 to May 30, 2019 (both days inclusive) on account of consideration of Audited Financial Results for the financial year ended March 31, 2019.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd


Director