

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

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

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CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

December 29, 2023

Scrip Code: 526525 Security ID: WWALUM

Subject: Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Worldwide Aluminium Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st January 2024 till 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Unaudited Standalone Financial Results for the quarter and nine months ending 31st December 2023, would be considered by the Board.

Accordingly, all Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board meeting for consideration of the results will be informed separately to the Exchange.

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

Note: Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30, and December 31, and shall open only after 48 hours of the declaration of financial results for every quarter approved at the concerned Board Meeting. The date of the Board Meeting for considering the financial results shall be intimated as and when decided

Thanking you,
Yours faithfully

For Worldwide Aluminium Limited

CC To:

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

Arjun Singh Patwal
Company Secretary & Compliance Officer
Membership No. ACS 43460