

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,

February 02, 2024

BSE Limited

Department of Corporate Services

Floor 25, Phirozejeejeebhoy Towers

Dalal street, Mumbai - 400 001

Ref: 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 February 12, 2024

Dear Sir/Madam,

With respect to the captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the meeting of the Board of Directors is scheduled to be held on Monday, February 12, 2024, at the registered office of the company to transact inter alia the following business:

1. To consider and approve the Unaudited Standalone Financial results for the Third Quarter ended on December 31, 2023, as per the requirement of Regulation-33 of the SEBI (LODR) Regulations, 2015.
2. To transact any other business with the permission of the chair.

Further, under our letter dated December 29, 2023, and in terms of the Securities and 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 February 14, 2024, the Trading window shall re-open on February 15, 2024.

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

Thanking you

Yours Truly

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.: A43460