

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:- 022-62872900 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

21st June, 2021

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538451

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the Company is to be held on Wednesday, 30th June, 2021 to transact the following business:

1. To consider and approve the Audited Financial Results for the year ended 31st March, 2021.
2. Any other matter with the Consent of the chair.

Accordingly, the trading window of the Company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Ltd**

Nhatelia.
Nimit Ghatalia
Director
DIN: 07069841

