

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

30th January, 2021

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

Scrp 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, Saturday, 13th February, 2021 to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2020.
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

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841

