

**WORTH INVESTMENT & TRADING CO LIMITED**

**CIN: L67120MH1980PLC343455**

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

Tel:- 022-62872900 Email:[worthinvestmenttrading@gmail.com](mailto:worthinvestmenttrading@gmail.com) Site: [www.worthinv.com](http://www.worthinv.com)

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**Date: 06<sup>th</sup> September, 2022**

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

**Scrip Code: 538451**

**Subject:** Book Closure for the 42<sup>nd</sup> Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that the Registers of Members and Share Transfer books of the Company will remain closed from Friday 23<sup>rd</sup> September, 2022 to Thursday 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

**For Worth Investment & Trading Co Limited**

**Nimit Ghatalia**

**Director**

**DIN: 07069841**

**Encl: as above**