

WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

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

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

Date:- 01st February, 2023

To,
The Corporate Services Dept.
BSE Limited.
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, Tuesday, 07th February 2023 to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 31st December, 2022.
2. Any other matter with 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/ preferential issue if whichever is later.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Lalit Tulsiani

Director

DIN: 01652630