

# WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leather 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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February 03, 2025

To,

BSE Limited

Department of Corporate Services

Floor 25, Phirozejeebhoy 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 13, 2025**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 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**

**For WORLDWIDE ALUMINIUM LIMITED**



**Authorised Signatory/Director**

Abhishek Jain

Managing Director

DIN: 02801441

**CC To:**

**The Calcutta Stock Exchange Ltd**

7, Lyons Range Kolkata, Dalhousie,  
Kolkata, West Bengal-700001