

# **WORTH INVESTMENT & TRADING CO LIMITED**

**Registered Office:** 497/501, Village - Biloshi, Taluka - Wada, Thane - 421303,  
Maharashtra, India. **CIN:** L67120MH1980PLC343455

**Tel. No.:** 022-62872900 **Email ID:** worthinvestmenttrading@gmail.com

**Website:** www.worthinvt.com

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**Date:** 30<sup>th</sup> August, 2024

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

**Scrip Code: 538451**

**Subject: Notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015-change of name , surrender of NBFC or any other matter.**

Dear Sir / Madam,

This is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("the Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from Friday, 30<sup>th</sup> August, 2024 till the end of 48 hours from the conclusion of the Meeting of the Board i.e. till Wednesday, 04<sup>th</sup> September, 2024, both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Limited**

**Nimit Ghatalia**  
**Director**  
**DIN: 07069841**