

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:- 11th April, 2024

To,
BSE Limited
The Manager,
Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 538451

Sub : Intimation for Board Meeting for Allotment of Shares/Warrants pursuant to Preferential issue of Equity Shares/Warrants.

Dear Sir/Madam,

This is to inform you that pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 18th April 2024 inter alia for allotment of Equity Shares/Warrants pursuant to Preferential Issue of Equity Shares/Warrants.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Worth Investment and Trading Co Limited

Nimit Ghatalia
Director
DIN: 07069841