

# **WORTH INVESTMENT & TRADING CO LIMITED**

**CIN: L67120MH1980PLC343455**

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

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**Date:- 31<sup>st</sup> October, 2024**

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

**Scrip Code: 538451**

**Subject: Intimation of Board Meeting**

**Ref: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Bonus Issue**

Dear Sir/Madam,

This is further to our letters dated October 5, 2024 intimating the approval by the members for issue of bonus shares in the ratio of 1.5:1 i.e (for every 2 Shares, 3 shares will be allotted as Bonus Shares)

In this regard, we wish to inform that the Company has fixed Thursday, November 14, 2024 as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Worth Investment & Trading Co Limited**

**Nimit Ghatalia**  
**Director**  
**DIN: 0 7069841**