

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120WB1980PLC032932

NPS Business Centre, 7A, Kiran Shankar Roy Road, Kolkata - 700001

Tel:-03322101541 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

Date: 4th November, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter and half year ended September 30, 2019

Ref: Regulation 29 (1) (a) & (e) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Scrip Code: 538451

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is scheduled to be held on, Wednesday, 13th November, 2019 to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 30th September, 2019.
2. Any other matter with the consent of the Chair.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from 1st October, 2019 to 15th, November 2019 (both days inclusive) on account of consideration of Unaudited Financial Results for the quarter ended 30th September, 2019.

Kindly take record of the above.

Thanking You,

For Worth Investment & Trading Co Ltd

Nimit Ghatalia

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Director

DIN: 07069841

