

# **WORTH INVESTMENT & TRADING CO LIMITED**

**CIN: L67120MH1980PLC343455**

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

Tel:- 022-62872900 Email:[worthinvestmenttrading@gmail.com](mailto:worthinvestmenttrading@gmail.com) Site: [www.worthinv.com](http://www.worthinv.com)

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**Date:- 22<sup>nd</sup> November, 2023**

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 Wednesday 29<sup>th</sup> November 2023 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**