WORTH INVESTMENT & TRADING CO LTD

65/B, PATHURIA GHAT STREET, 4TH FLOOR, KOLKATA - 700006

Website: www.worthinv.com CIN No. L67120WB1980PLC032932 Email: worthinvestmenttrading@gmail.com

TEL: 033-32632021

Date: 28.06.2019

To, Dept. of Corporate Services The Bombay Stock Exchange Ltd 1st floor, Rotunda Building, M.S.Marg, Mumbai-400 001.

Scrip Code: 538451

Subject: Closure of trading window

Dear Sir,

This is to inform you that 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 Monday 1st July, 2019 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2019.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

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Director