

WORTH INVESTMENT & TRADING CO LIMITED

Registered Office: 497/501, Village - Biloshi, Taluka - Wada, Thane - 421303,
Maharashtra, India. **CIN:** L67120MH1980PLC343455

Tel. No.: 022-62872900 **Email ID:** worthinvestmenttrading@gmail.com

Website: www.worthinv.com

Date: 13th June, 2023

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

Scrip Code: 538451

Subject: Notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 - Fund raising by way of preferential allotment of equity Shares of Worth Investment & Trading Co Limited.

Dear Sir / Madam,

This is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("the Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, 13th June, 2023 till the end of 48 hours from the conclusion of the Meeting of the Board i.e. till Sunday, 18th June, 2023, both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Monday, 19th June, 2023.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Limited**

Nimit Ghatalia
Director
DIN: 07069841