

# **WORTH INVESTMENT & TRADING CO LIMITED**

**CIN: L67120MH1980PLC343455**

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

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**Date:- 23<sup>rd</sup> May, 2024**

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

**Scrip Code: 538451**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Wednesday, 29<sup>th</sup> May 2024 to transact the following business:

1. To consider and approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Any other matter with consent of the Chair.

Accordingly, the trading window of the company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting/ preferential issue if whichever is later.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Worth Investment & Trading Co Limited**

**Nimit Ghatalia**

**Director**

**DIN: 0 7069841**