

# WORTH INVESTMENT & TRADING CO LIMITED

**CIN: L67120MH1980PLC343455**

Regd Off:-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:- 21<sup>st</sup> May, 2022**

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, Saturday, 28<sup>th</sup> May, 2022 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, 2022.
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.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

*Nhatalia*

Nimit Ghatalia

Director

DIN: 07069841

