

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: 15th July, 2023

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

Scrip Code: 538451

Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of equity Shares/or any other method of Worth Investment & Trading Co Limited.

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors ("the Board") of Worth Investment & Trading Co Limited ("the Company") is scheduled to be held on Wednesday, 19th July, 2023, *inter alia*:

- a) To consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required.
- b) To consider the matter regarding increase in Authorized Share Capital, if required / needed.
- c) Any other matter with consent of the Chairman.

This is to further 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

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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 (which is already closed w.e.f 01st July, 2023 till 48 hours after declaration of June quarter result) shall remain closed from Saturday, 15th July, 2023 till the end of 48 hours from the conclusion of the Meeting of the Board i.e. till Friday, 21st July, 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.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Limited**

Nimit Ghatalia

Director

DIN: 07069841