

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: 16th June, 2023

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

Scrip Code: 538451

Subject: Intimation of Cancellation of the Board Meeting scheduled to be held on Today, i.e. Friday, 16th June, 2023.

Dear Sir / Madam,

In reference to our letter dated 13th June, 2023, we hereby inform that the Meeting of the Board of Directors was scheduled to be held on Today, i.e. Friday, 16th June, 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.

In this connection, we wish to inform you that the aforesaid Meeting of the Board of Directors stand cancelled due to unavoidable reasons as the some of the Directors were at Gujarat and due to biporjoy cyclone, they were unable to reach to the venue of the Meeting.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the conclusion of the Board Meeting of the Company and 48 hours thereafter.

The Company will inform the Stock Exchange the revised date of the Board Meeting in the due course.

We request you to kindly take note of the above intimation on record,

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Limited**

Nimit Ghatalia
Director
DIN: 07069841