

WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

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

Tel:- 022-62872900 Email:worthinvestmenttrading@gmail.com Site: www.worthinvt.com

Date:- 01st October, 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, Saturday, 05th October 2024 to:

1. Consider the proposal for issue of bonus shares to the equity shareholders of the Company
2. Increase in the Authorise Share Capital of the Company subject to necessary approvals, as required.
3. Any other matter

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Limited**

Nimit Ghatalia

Director

DIN: 0 7069841