

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.worthinv.com

Date: 28th July, 2023

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

Scrip Code: 538451

Subject: Book Closure for the 43rd Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that the Registers of Members and Share Transfer books of the Company will remain closed from Wednesday 16th August, 2023 to Monday 21st August, 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

For Worth Investment & Trading Co Limited

Nimit Ghatalia

Director

DIN: 07069841

Encl: as above