



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India
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Date: 23rd July, 2018

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol : WORTH

Subject: Corporate Announcement u/r 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 22nd Annual General Meeting.

Dear Sir/Madam,

we are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 2nd August, 2018 to Wednesday, 8th August, 2018 (both days inclusive)** for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on **Thursday, 30th August, 2018**.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	02.08.2018 to 08.08.2018 (Both days inclusive)	Annual Book Closure

We request you to kindly take the above information on your record for further needful.

Thanking you
Yours Faithfully

For, Worth Peripherals Limited

Raminder Singh Chadha
Chairman & Managing Director
DIN: 00405932

