



WORTH PERIPHERALS LIMITED

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Date: 14th November, 2019

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 for approval of Re. 1/- (10%) Interim Dividend for the year 2019-20 on the Equity Shares of Rs. 10/- each of the Company declared by the Board of Directors at their meeting held on 13th November, 2019 for the F.Y. 2019-20 and dispatch of the Dividend Warrants / DDs / Credit to the account of the members.

Dear Sir/Madam,

We are pleased to inform that the Board of Directors at their 05/2019-20 meeting held on 13th November, 2019 has declared and approved for payment of interim dividend for the year 2019-20 @ **Rs.1 per share (10%)** on the 1,57,51,000 Equity Shares of Rs. 10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the Demat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on Friday, **29th November, 2019** as on the **Record Date** fixed by the Board of Directors for entitlement to participate in the interim dividend.

It may please further be noted that in terms of the **Article No. 164A** the Members have rights to waive off their rights to receive the Interim Dividend, subject to their consent in writing for unconditional waiver of their rights to receive their dividend.

Therefore the Interim dividend for the year 2019-20 is likely to be paid as under;

S. No.	Particulars	No. of Shares	Amount (Rs.)	Remarks
1.	Dividend @ 10% ie. Re. 1 per Equity Share	1,57,51,000	1,57,51,000	Total Shares outstanding
2.	Less: Letter for Waiver of right to participate in dividend received before the commencement of the Board Meeting on 13.11.2019	(1,16,69,000)	(1,16,69,000)	Waiver of Dividend Form received in Writing from the Promoters & Promoter Group of the Company
3.	Net Interim Dividend Amount Declared and Payable*	40,82,000	40,82,000	

* Further inform that in case if on or before the record date i.e. 29.11.2019 any other shareholders submit their documents and Form for waiver of Dividend in writing for unconditional waiver of entitlement for participation in the dividend, the net dividend payable amount may reduce accordingly.

Company will start the dispatch of dividend warrants/DDs/credit in the bank account on or after 29th November, 2019.

We request you to please take on record the above said information for your reference and further action.

Thanking you
Yours Faithfully
For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer

