



## WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India  
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E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 20<sup>th</sup> July, 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: Intimation of Book Closure & Record Date/Cut-off Date for the Purpose Annual General Meeting & payment of dividend.**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We write to inform You that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 8<sup>th</sup> August, 2019 to Wednesday, 14<sup>th</sup> August, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 and determining the names of Members of the Company eligible for dividend.

Name of the Security	Date of Book Closure(Both days inclusive)	Record/Cut-off Date	Purpose
Equity Shares	08.08.2019 to 14.08.2019 (Both days inclusive)	07.08.2019	Annual General Meeting & payment of dividend

Note: The dividend will be paid only if approved/declared by the Members at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, 14<sup>th</sup> August, 2019.

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

Thanking you  
Yours Faithfully

**For, Worth Peripherals Limited**



**Ayushi Taunk**  
**Company Secretary and Compliance Officer**  
M.No.: ACS54236