

Dated: 05th April, 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.

Sub: Intimation of Closure of Trading Window

Symbol – WORTH Ref.: WORTH PERIPHERALS LIMITED, ISIN :INE196Y01018

Dear Sir/Madam,

This is with reference to the NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with immediate effect i.e. April 05, 2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2019, become generally available.

This is for your information and record.

Thanking you,

For, Worth Peripherals Limited

Ayushi Taunk

Company Secretary & Compliance Officer

Worth Peripherals Limited

102, Sanskriti Apartments, 44 Saket Nagar, Indore, M.P. – 452018, India E-mail: investors@worthindia.com
Tel: +91-731-2560267, 2560348 Fax: +91-731-2563425
CIN Number: L67120MP1996PLC010808

Website: www.worthindia.com