

WORTH PERIPHERALS LIMITED

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Date: 22nd November, 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

Sub: Intimation of Schedule of Analysts/ Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with part A of Schedule III of the Listing Regulations, the Schedule of Analysts/ Institutional Investors meeting with the Company as follows:

Sr. No.	Name of Analyst/Investor/Organizer/Fund	Date of Meeting	Tentative Time of Meeting	Type of Meeting	Venue
1.	AURUM CAPITAL	22 nd November, 2018	4:30 P.M.	One to One	Indore

Above Schedule is subject to change, due to exigencies on the part of Analysts/ Institutional Investors or Company.

During the Meeting with Analysts / Institutional Investors no unpublished price sensitive information shall be disclosed. The discussion will be based on the general business outlook and information which is already in public domain.

We request you to please take the above information on your record.

Thanking you

Yours faithfully FOR, WORTH PERIPHERALS LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER