



WORTH PERIPHERALS LIMITED

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Date: 18th December, 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 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, that a meeting of Analysts/ Institutional Investors held with the Company as detailed hereunder:

Sr. No.	Name of Analyst/Investor/Organizer/Fund	Date of Meeting	Time of Meeting	Type of Meeting	Venue
1.	CONSORTIUM SECURITIES PRIVATE LIMITED	17 th December, 2018	6:00 P.M.	One to One	Indore

During the Meeting with Analysts / Institutional Investors no unpublished price sensitive information was disclosed. The discussions were based on the general business outlook.

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

Thanking you
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED



NEETU DUBEY
COMPANY SECRETARY & COMPLIANCE OFFICER