



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: L67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: investors@worthindia.com Website: www.worthindia.co

Date: 22nd June, 2020

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 u/r 29(1)(e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting being Board Meeting Serial Number 2/2020-21.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 02/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Monday, **29th day of June, 2020 at 03:00 p.m.** at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year / year ended 31st March, 2020 (As per IND-AS, adopted for the first time).
2. To take on record the Audit Report submitted by the Statutory Auditors for the Financial Results of the Company for half year / year ended 31st March, 2020.
3. To Consider Final Dividend for the Financial Year ended on 31st March, 2020, if any.

We request you to please take on record aforesaid information and oblige.

Thanking you
Yours Faithfully

For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer
M.No.: ACS54236