



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.com

Date: 02nd February, 2021

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
Series: EQ

Subject: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting (being Board Meeting – 07/2020-21).

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th February, 2021 at 11:30 a.m.** at the Registered Office of the Company to consider inter alia the following businesses:


1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter/Ninth Month ended 31st December, 2020.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the Quarter/ Ninth Month ended 31st December, 2020.
3. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Standalone & Consolidated Financial Results of the Company for Quarter/ Ninth Month ended 31st December, 2020.

This is to Further inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Company's Code of Conduct for prevention of Insider trading in the securities of the Company, the Trading Window had been closed from 01st January, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial results of the Company for Quarter/ Ninth Month ended 31st December, 2020.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you
Yours Faithfully

For, Worth Peripherals Limited


Ayushi Taunk

Company Secretary & Compliance Officer
M.No.: ACS54236

