



**WORTH PERIPHERALS LIMITED**

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

CIN: L67120MP1996PLC010808

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Date: 1<sup>st</sup> November, 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**

**Subject: Corporate Announcement u/r 29(1)(a) & 29(1)(e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting.**

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 meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> day of November, 2021 at 04:00 p.m.** at the Registered Office of the Company to consider inter alia the following businesses:

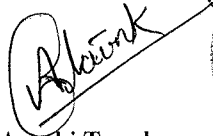
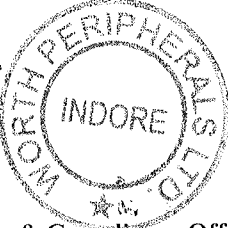
1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter & Half Year ended 30<sup>th</sup> September, 2021.
2. To consider and approve the Consolidated Unaudited Financial Results of the Company for the Quarter & Half Year ended 30<sup>th</sup> September, 2021.
3. To take on record the Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for Quarter & Half Year ended 30<sup>th</sup> September, 2021.
4. To Consider Interim Dividend for the Financial Year 2021-22, if any.

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 01<sup>st</sup> October, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial results of the Company for Quarter/ Half Year ended 30<sup>th</sup> September, 2021.

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