



## WORTH PERIPHERALS LIMITED

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Date: 05<sup>th</sup> August, 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) 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, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> day of August, 2021 at 11:00 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 ended 30<sup>th</sup> June, 2021.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.
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 the Quarter ended 30<sup>th</sup> June, 2021.

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> July, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021.

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

