



WORTH PERIPHERALS LIMITED

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CIN: L67120MP1996PLC010808

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Date: 28th June, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051

NSE Symbol: WORTH
Series: EQ

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the provisions of sub regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by insiders ("The Code"), we wish to inform you that window for trading in securities of the Company shall remain closed from **Monday, 01st July, 2024** till the end of 48 hours, after the declaration of the Un-Audited Financial Results for the 01st Quarter ended on 30th June, 2024 and the trading window shall reopen thereafter.

Accordingly, all Directors, Designated Employees, Insiders (as defined in the code) and their immediate relatives have been informed to not enter into any transaction in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for Declaration of Financial Results shall be intimated to the stock exchanges in due course.

This is for your information and record.

Thanking you,
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED

RADHIKA TRIPATHI
COMPANY SECRETARY & COMPLIANCE OFFICER