



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India
CIN: U67120MP1996PLC010808
Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425
E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 16th May, 2018

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

Sub: Notice for Closure of Trading Window in the Shares of Company.

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from **Friday, 18th May, 2018 to Thursday, 31st May, 2018 (both days inclusive)** in view of the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, **29th May, 2018 at 7:00 P.M.** to consider and approve inter alia the Audited Financial Results along with Auditor Report thereon by the Statutory Auditors, for the half year / year ended 31st March, 2018.

All the Directors, KMPs, designated employees, connected persons and their immediate relative are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking you
Yours faithfully

For, Worth Peripherals Limited



Neetu Dubey
Company Secretary & Compliance Officer

Encl.: a/a



WORTH PERIPHERALS LIMITED

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

CIN: U67120MP1996PLC010808

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

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

CIRCULAR

Date: Wednesday, 16th May, 2018

To,
All the Directors, KMPs and Designated Employees of
Worth Peripherals Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures; Directors, KMPs and designated employees may deal in the shares of the Company on and working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company to be held on Tuesday, **29th May, 2018** to consider and approve inter alia the Audited Financial Results along with Auditor Report thereon by the Statutory Auditors, for the half year / year ended 31st March, 2018, the Trading Window for the shares of the Company shall remain close from **Friday, 18th May, 2018 to Thursday, 31st May, 2018 (both days inclusive)**.

All the Directors, KMPs, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window.

For, Worth Peripherals Limited



Neetu Dubey
Company Secretary & Compliance Officer

Note:

1. Designated Employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Directors, KMPs, General Manager & Manager of all the departments and all employees of Accounts / Finance department, Secretarial department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. And their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.