



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: 6th November, 2019

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 (being Board Meeting – 5/2019-20).

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 **Wednesday, 13th day of November, 2019 at 05:00 p.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 half year ended 30th September, 2019.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2019.
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 half year ended 30th September, 2019.
4. To consider and approve Interim Dividend on the Equity Shares of the Company for the Financial Year 2019-20.
5. To Consider and fix the Record Date for determining the entitlement of the shareholders for the payment of aforesaid dividend.
6. To Consider and Approve the migration of Company from NSE SME to NSE Main Board subject to the approval of shareholders of the Company through Postal Ballot.

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 already been closed from 30th September, 2019 till the expiry of 48 hours after the declaration of Unaudited Financial results of the Company for the Half Year ended on 30th September, 2019. This may also be considered closed for consideration of interim dividend matter.

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

