



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India
CIN: L67120MP1996PLC010808

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

Date: 07th September, 2020

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
Series: EQ

Subject: Intimation of Book Closure & Record Date/Cut-off Date for the Purpose Annual General Meeting & payment of Final Dividend.

Pursuant to Regulation 42, 44 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We write to inform You that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 and determining the names of Members of the Company eligible for Dividend.

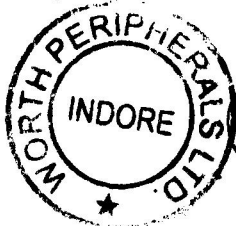
Further Details are as follows:

Name of the Security	Date of Book Closure(Both days inclusive)	E-voting period	Record/Cut-off Date	Purpose
Equity Shares	24 th September, 2020 to 30 th September, 2020 (Both days inclusive)	The e-voting facility commences from 09:00 AM on 27 th September, 2020 to 05:00 PM on 29 th September, 2020	23 rd September, 2020	Annual General Meeting & Payment of Final Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 24th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020.

We request you to kindly take the above information on your record for further needful.

Thanking you
Yours Faithfully
For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary and Compliance Officer
M.No.: ACS54236