Date: 08th July, 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

Sub: Clarification for Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and NSE Circular having Ref. No. : NSE/CML/2019/11 dated April 02, 2019, the Trading Window require to be closed from the end of every Quarter till 48 Hours after the declaration of Financial Results for all Designated persons including their immediate relatives.

As per regulation 33(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 Listed entities which has listed their Specified Securities on SME Exchange shall require to submit the Financial Results on the Half Yearly Basis.

Hence the Company is listed its share on NSE-EMERGE-SME Platform, So that the company is not require to File the Financial Results for the Quarter ended on 30th June, 2019. Therefore the requirement for closing of trading window is not applicable to the Company

Kindly take note of the same.

Thanking you.
Yours faithfully,
For, Worth Peripherals Limited

WORTH PERIPHERALS PVT. LTD. INDORE

Ayushi Taunk
Company Secretary & Compliance Officer

Worth Peripherals Limited
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