# 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: 31st March, 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**

**Sub: Closure of Trading Window pursuant to Code of Conduct for prevention of Insider Trading.**

Dear Sir/ Madam,

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider trading) Regulation, 2018, the Trading Window for dealing in the securities of the Company will be closed for all specified designated persons of the Company from 01st April, 2020 till 48 hours after declaration of results for the Half Year and Year ended 31st March, 2020.

The date of Board Meeting for Consideration and approval of the Financial Results for the Half Year and Year ended 31st March, 2020 shall be intimated Separately within prescribed time period.

This is for your reference and record.

Thanking you.
Yours faithfully,
**For Worth Peripherals Limited**

sd/-
**Ayushi Taunk**
**Company Secretary & Compliance Officer**
**M.No.: ACS54236**