



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: 14th 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

Sub: Intimation of Record Date for payment of Interim Dividend for the Financial Year 2019-20.

Dear Sir/Madam,

With reference to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate, the record date for the purpose of payment of Interim Dividend declared by the Board of Directors @ 10% i.e. Re. 1 per equity share of Rs. 10/- each for the financial year 2019-20.

NSE Symbol	Type of Security	Book Closure From-To	Record Date	Purpose
WORTH	Equity Shares	Not Applicable	29 th November, 2019	For the purpose of determining the shareholders who would be entitled for Interim Dividend for the financial year 2019-20, declared at the Board Meeting held on 13 th November, 2019.

You are requested to kindly take the above information in your records.

Thanking you
Yours Faithfully

For, Worth Peripherals Limited

Ayushi Taunk
Company Secretary & Compliance Officer

