

WORLDWIDE ALUMINUM LIMITED

(Formerly known as Worldwide Leather Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

Email Id: legalteam.worldwide@gmail.com **Ph. No.:** +91-11-49446667/49446668

CIN: L70109DL1990PLC338798 **Website:** www.wwal.in

June 23, 2021

To,
The Manager, Listing Operations.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting convened on Wednesday, June 30, 2021.

Ref: Company Code: BSE: 526525 Security ID: WWALUM

With respect to the captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors is scheduled to be held on **Wednesday, June 30, 2021 at 2:00 PM** at the registered office of the company to transact inter alia the following business:

1. To consider and approve the Audited Standalone Financial results for the Fourth Quarter and Financial year ended on March 31, 2021 along with the report of Statutory Auditors

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Yours Faithfully

For Worldwide Aluminum Limited

For Worldwide Aluminium Limited

Abhishek Jain

Joint Managing Director

DIN: 02801441

CC To:

1. The Calcutta Stock Exchange Ltd

7, Lyons Range

Dalhousie, Kolkata

West Bengal-700001