

WORLDONE PRIVATE LIMITED

(formerly known as WORLDONE TRADING PRIVATE LIMITED)
Registered Office: Plot No. 2, Sector- 32, Gurgaon, Haryana- 122001
Corporate Identity Number (CIN): U51909HR1999PTC103218
E-mail: secretarial@worldonebusiness.com; Tel: 0124-6616112

August 8, 2022

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip : 973955, 973956, 973957, 973958, 973959

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2022** inter-alia to consider and approve, the Unaudited Financial Results of the Company, both on standalone and consolidated basis for the quarter ended June 30, 2022 of the financial year 2022-23.

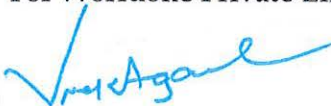
Further, in continuation to our earlier intimation in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for prevention of Insider Trading in Securities of "Worldone Private Limited", the Trading Window for dealing in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from July 1, 2022 and will remain closed till 48 hours after the aforesaid results made public

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Worldone Private Limited



Vivek Agarwal
Director
DIN: 05249373