

6th December, 2019

To,
Sr. General Manager
Corp Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Scrip Code No. 511138
Reg : Board Meeting Intimation

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and Regulation 8(1A)(i) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("**Delisting Regulations**"), we wish to inform you that the Board of Directors of Kothari World Finance Limited (the "**Company**") have received a letter dated December 6, 2019 from Mr. Nitesh Kothari, being one of the Promoter of the Company regarding his proposal to delist the equity shares of the Company from BSE Limited ("**BSE**") i.e., from the Stock Exchange where the equity shares of the Company are presently listed.

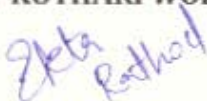
As per the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 11, 2019, at 03.00 p.m. at 121/C Mittal Tower 12th Floor, Nariman Point, Mumbai - 400021 inter alia, to consider the proposal received from Mr. Nitesh Kothari as regards delisting of equity shares of the company from BSE.

Further, notice is also given that, the trading window for dealing in securities of the Company for all Directors /KMP/Designated Persons would be closed with effect from December 7, 2019 and will be reopened after expiry of 48 hours of submitting the outcome of above mentioned Meeting of the Company to the Stock Exchange on December 11, 2019, in compliance with code of conduct for prohibition of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

Yours sincerely,

For KOTHARI WORLD FINANCE LIMITED



EKTA RATHOD
(Chief Financial Officer)