

5th September, 2019

TO
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

Kind Attn.: Mr. Jeevan Norhona

REF : SCRIP CODE NO. 511138

Dear Sir,

REG: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th September, 2019 at 03:00 P.M. at the Registered office of the Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021, inter alia, to consider and approve unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed from July 1, 2019 and will re-open 48 hours after the announcement of the said financial results to the public, i.e. September 15th, 2019.

We are enclosing herewith the copy of notice convening the Board Meeting on 13th September, 2019 for your kind perusal and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **KOTHARI WORLD FINANCE LIMITED.**



NITESH KOTHARI
DIRECTOR
DIN: (00024195)

Encl: as above

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com
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NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th September, 2019 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 p.m. to consider and approve unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2019.

The Copy of the notice is also available at the website of the Company at <http://www.kothariworld.com> and that of BSE Limited at www.bseindia.com.

For KOTHARI WORLD FINANCE LIMITED



**NITESH KOTHARI
DIRECTOR
DIN (00024195)**

**PLACE: Mumbai
DATE: 5th Septmeber, 2019**