

31st December, 2019

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

REF : SCRIP CODE NO. 511138

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

Sub: Intimation regarding Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their relatives from 1st January, 2020 till 48 (forty eight) hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, unaudited Financial Results for the quarter ended on 31st December, 2019 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you and assuring you of our best co-operation always.

Yours sincerely,

For Kothari World Finance Limited



Madhu Kadam
Company Secretary & Compliance Officer

KOTHARI WORLD FINANCE LTD.

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