

29th January, 2018

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

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

REF : SCRIP CODE NO. 511138

REG: Notice Regarding Closure of Trading Window

This is in continuation of Notice of Board Meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017, which has been scheduled on Tuesday, 6th February, 2018. The Trading Window will be closed from Tuesday, 30th January, 2018 to Thursday, 8th February, 2018 (both days inclusive).

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

29th January, 2018

TO
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
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Kind Attn.: Mr. Jeevan Norhona
Dear Sir,

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This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 Equity Shares of the Company will remain closed from Tuesday, 30th January, 2018 to Thursday, 8th February, 2018. (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017. The Trading Window shall re-open from 9th February, 2018.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, 6th February, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 01:00 P.M for considering and adopting Unaudited Financial Results for the quarter ended 31st December, 2017

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