

**1<sup>st</sup> February, 2019**

**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 31<sup>st</sup> December, 2018 has been scheduled on Wednesday, 13<sup>th</sup> February, 2019, the Trading Window will be closed on and from Friday, 8<sup>th</sup> February, 2019 to Friday, 15<sup>th</sup> February, 2019 (both days inclusive).

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

Yours sincerely,

**For KOTHARI WORLD FINANCE LIMITED.**



**NITESH KOTHARI  
DIRECTOR  
DIN: (00024195)**

Encl: as above

**1<sup>st</sup> February, 2019**

**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 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 Friday, 8<sup>th</sup> February, 2019 to Friday, 15<sup>th</sup> February, 2019 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018. The Trading Window shall re-open from Monday, 18<sup>th</sup> February, 2019.

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 Wednesday, 13<sup>th</sup> February, 2019 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M for considering and adopting Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

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

**For KOTHARI WORLD FINANCE LIMITED.**



**NITESH KOTHARI  
DIRECTOR  
DIN: (00024195)**

Encl: as above

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**KOTHARI WORLD FINANCE LTD.**

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