

3rd April, 2019

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

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

REF : SCRIP CODE NO. 511138

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

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code") read with BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company is closed for all the Designated Persons and their relatives with immediate effect till 48 (forty eight) hours after the declaration of Audited financial results for the quarter and year ended March 31, 2019.

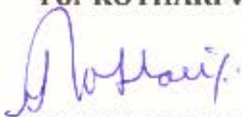
The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Audited Financial Results for the quarter and year ended on 31st March, 2019 shall be intimated separately in due course.

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.



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

Encl: as above