

8th May, 2018

**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 Audited Financial Results of the Company for the Year ended 31st March, 2018 has been scheduled on Friday, 25th May, 2018, the Trading Window will be closed from Monday, 21st May, 2018 to Sunday, 27th May, 2018.

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

8th May, 2018

**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 Monday, 21st May, 2018 to Sunday, 27th May, 2018. (both days inclusive) inter alia for the purpose of announcement of the Standalone and Consolidated Audited Financial Results of the Company for the Year ended 31st March, 2018. The Trading Window shall re-open from Monday 28th May, 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 Friday, 25th May, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Standalone and Consolidated Audited Financial Results of the Company for the Year ended 31st March, 2018.

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