

12<sup>th</sup> May, 2017

**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.

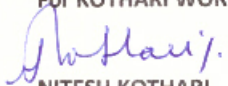
As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from May 12<sup>th</sup>, 2017 to May 22, 2017 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017. The Trading Window shall re-open from May 23, 2017.

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 Monday, 22nd May 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 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

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**KOTHARI WORLD FINANCE LTD.**

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