

12th 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.

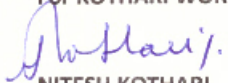
As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from May 12th, 2017 to May 22, 2017 (both days inclusive) inter alia 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

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com • CIN: L65993MH1985PLC035005

NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company 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.

The Copy of the notice is also available at the website of the Company at <http://www.kothariworld.com> and that of BSE Limited at www.bseindia.com.

For KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN (00024195)

PLACE: Mumbai
DATE: 12 May, 2017

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

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

REF : SCRIP CODE NO. 511138

REG: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

This is to inform you that the Board meeting for the purpose of considering and adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017 has been scheduled on Monday, 22nd May, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 22nd May 2017 for your kind perusal and records.

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)**

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