

31st March, 2020

**BSE LIMITED
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**SCRIP CODE NO. 511138
Kind Attn.: Head-Listing Department**

Dear Sir,

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

This is to inform you that pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their relatives from 1st April, 2020 till 48 (forty eight) hours after the declaration of Audited financial results for the quarter and financial year ended 31st March,2020.

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 financial year ended 31st March,2020 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

**Liza Kothari
Managing Director
(DIN: 01273272)**

KOTHARI WORLD FINANCE LTD.

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