

KAILASH AUTO FINANCE LIMITED

Regd Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur – 208001
Corp Office: Office No. S9, 2nd Floor, Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Mumbai - 400092
CIN: L65921UP1984PLC006829
Web: www.kailfin.com
Email: info@kailfin.com

Date: 06/11/2018

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Closure of Trading Window

**Ref: Board Meeting for Un-audited Financial Results for Quarter and Half Year ended
September 30, 2018
Scrip Code: 511357**

Dear Sir(s),

This is to inform that the meeting of the Board of Directors of **Kailash Auto Finance Limited** will be held on Wednesday, November 14, 2018 at 03:00 pm inter-alia to consider and take on record the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2018.

In view of the same, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders', notice is hereby given that the trading window for dealing in the securities of the Company will be closed for all directors, designated persons of the Company and their immediate relatives on and from November 07, 2018 and would re-open on November 17, 2018.

This is for your information and record.

Yours faithfully

For Kailash Auto Finance Limited



Runel Saxena
Company Secretary