

08/01/2020

To,
Sr. General Manager
Corp Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Ref: Scrip Code No. 511138

Reg : Notice of Board Meeting

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on **Tuesday, 14th January, 2020** at 03.00 p.m. to consider the proposal & other details regarding proposed delisting of equity shares of the company.

Further, reference to our earlier letter dated 31st December, 2019, regarding intimation of closure of Trading Window, the trading window for dealing in securities of the Company for all Directors /KMP/Designated Persons has been already closed with effect from 1st January,2020 and will be reopened after expiry of 48 hours of submitting the financials results of the Company for the Quarter and Nine months ended 31st December,2019 to the Stock Exchange in compliance with code of conduct for non-executive directors and independent directors.

With regards to your letter dated 08/01/2020 regarding the same.

Yours faithfully,

Dr. Kishore Kumar Jha, Chairman & Managing Director



Dr. Kishore Kumar Jha

Chairman & Managing Director, Kothari World

