

28th January, 2020

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

REF : SCRIP CODE NO. 511138

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th February 2020 at 03:00 P.M. at the Registered office of the Company situated at C-121 Mittal Tower, Nariman Point, Mumbai-400021, inter alia, to consider and approve unaudited Standalone and Consolidated financial results for the quarter and nine months ended 31st December, 2019.

Further, 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 securities of the Company is already closed from 1st January, 2020 and will re-open 48 hours after the announcement of the said financial results to the public.

We are enclosing herewith the copy of notice convening the Board Meeting on Wednesday, 5th February 2020 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)

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 Wednesday, 5th February 2020 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M. to consider and approve unaudited Standalone and Consolidated financial results for the quarter and nine months ended 31st December, 2019.

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: 28/01/2020

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