31st October 2018

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 is in continuation of Notice of Board Meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018 has been scheduled on Monday, 12th November, 2018, the Trading Window will be closed on and from Tuesday, 6th November, 2018 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Thanking you and assuring you of our best co-operation always.

Yours sincerely,

For KOTHARI WORLD FINANCE LIMITED.

NITESH KOTHARI
DIRECTOR
DIN: (00024195)

Encl: as above

31st October 2018

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 Tuesday, 6th November 2018 inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2018. The Trading Window shall re-open after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

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, 12th November, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M for considering and adopting Unaudited Financial Results for the Quarter and half year ended 30th September, 2018.

Thanking you and assuring you of our best co-operation always.
Yours sincerely,

For KOTHARI WORLD FINANCE LIMITED.

NITESH KOTHARI
DIRECTOR
DIN: (00024195)

Encl: as above