



20th May, 2019

To,

BSE Limited,
Listing Department,
14th Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533144

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra-East, Mumbai – 400 051
Scrip Code: COX&KINGS

Dear Sir/Madam,

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

Kindly be informed that the Board Meeting of the Company is scheduled to be held on Thursday, 30th May, 2019 inter alia to consider and approve the Audited Financial Results and recommend Final Dividend (if any) for the year ended 31st March, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Cox & Kings Ltd


Rashmi Jain
Company Secretary

