



01st August, 2014

To,
The Manager
National Stock Exchange
India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Notice of Board Meeting

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Thursday, 14th August 2014, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2014.

In view of the above, the Company closed the trading window in compliance of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 1992 on July 14, 2014 and the trading window will open on August 15, 2014. (both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For and on behalf of
Cox & Kings Limited**


**Rashmi Jain
Company Secretary**