



COX & KINGS
FINANCIAL SERVICE LIMITED

1st Floor, Turner Morrison Building,
16th Bank Street,
Fort, Mumbai- 400 001.

Phone: +91 22 22709100
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CIN: U74999MH2016PLC289073

Ref.: CKFSL/2019-20/SE

Date: July 05, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 542641 ISIN: INE391Z01012	Symbol: CKFSL Series: EQ

Dear Sir,

Sub:- Closure of Trading Window

This is to hereby inform that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for the purpose of dealing in the securities of the Company is closed on an immediate basis till 48 hours after the unaudited financial results of the Company for the quarter ending on June 30, 2019 are approved by the Board of Directors.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter ending on June 30, 2019 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Cox & Kings Financial Service Limited**

Manasi Modak
Company Secretary

