

Date: February 14, 2022

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 542641	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: CKFSL
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Dear Madam / Sirs,

Sub: Post-facto intimation of the Seventh Meeting of the Committee of Creditors ("CoC"), under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Cox & Kings Financial Service Limited ("Corporate Debtor")

The under signed vide letter dated May 11, 2021, had intimated regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of the undersigned as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated May 7, 2021.

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16 (g) of Part A of Schedule III of LODR, the undersigned hereby intimates that the Seventh meeting of the Committee of Creditors of M/s. Cox & Kings Financial Service Limited ("Corporate Debtor") was scheduled on Wednesday, February 9, 2022 at 12:00 P.M.

Thanking you,

Yours faithfully,



Pardeep Kumar Sethi

Resolution Professional – M/s. Cox & Kings Financial Service Limited

Registration No: IBBI/PA-001/IP-P00711/2017-2018/11265

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