COX & KINGS
FINANCIAL SERVICE LIMITED
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Date: January 15, 2022

To,
National Stock Exchange of India Ltd
Listing Department
'Exchange Plaza', Bandra-Kurla
Complex,
Bandra (E), Mumbai 400051
NSE Symbol: CKFSL

Dear Madam / Sirs,

Sub: Approval of Financial Results for the quarter ended December 31, 2019

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Resolution Professional of the Company shall, inter-alia, consider the financial results for the quarter ended December 31, 2019 on January 24, 2022.

The above is for information and record purpose.

Thanking you,

Yours faithfully,

PARDEEP KUMAR SETHI
IP Reg. No. IBBI/IPA-001/ IP-P00711/ 2017-2018/ 11265
INSOLVENCY PROFESSIONAL

Pardeep Kumar Sethi
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