

Date: January 24, 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: Reschedulement of CoC meeting for the approval of Financial Results for the quarter ended September 30, 2019***

This is in continuation to the earlier intimation made on January 15, 2021 regarding considering standalone financial results for the quarter ended September 30, 2019 on January 24, 2022.

In this respect, we hereby intimate that the CoC meeting for considering the said results which was supposed to be held on January 24, 2022 at 5.00 P.M. is now rescheduled to 5.00 P.M. on January 25, 2022.

The above is for the information and record purpose.

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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