COX & KINGS
FINANCIAL SERVICE LIMITED
TRUST • SPEED • FOR EVERY NEED

Date: Jan 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 Dec 31, 2020

This is in continuation to the earlier intimation made on January 15, 2021 regarding considering standalone financial results for the quarter ended on Dec 31, 2020 on Jan 24, 2022.

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

The above is for the 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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