



August 02, 2021

To,
BSE Limited,
Listing Department,
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533144

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra – East, Mumbai – 400 051
Scrip Code: COX&KINGS

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As you are aware that the Company is undergoing Corporate Insolvency Resolution Process ("CIRP") vide NCLT order dated October 22, 2019. As per section 17 (1) of Insolvency Bankruptcy Code, 2016 (IBC, 2016), the powers of the Board of Directors of the Company were suspended since the commencement date of CIRP (i.e. October 22, 2019) and were earlier exercised by Interim Resolution Professional till the undersigned, Mr. Ashutosh Agarwala, was appointed as Resolution Professional ("RP") of the Company vide NCLT order dated January 10, 2020.

In the opinion of Resolution Professional, the Company had been subjected to avoidable transactions covered under section 43, 45, 50 or 66 of Insolvency and Bankruptcy Code, 2016 (IBC) before the commencement of CIRP. Consequently, a professional firm was appointed to undertake transaction audit of the Company and the Resolution Professional made the determination of the avoidable transactions in accordance with the provisions of IBC. Accordingly, the Resolution Professional has now filed an application under section 25 (2) (j) for avoidance of transactions with National Company Law Tribunal (NCLT) on July 30, 2021 and applied for various reliefs that are legally available for such transactions. In the application, the Resolution Professional has also petitioned that the persons who were knowingly parties to carrying on the business of the Company with an intent to defraud the creditors or for any other fraudulent purpose be held liable for making contributions to the assets of the Company.

We request you to take this information on your records and oblige.

Thanking You,
For, **Cox & Kings Limited**

Ashutosh Digitally signed by
Agarwala Ashutosh Agarwala
Date: 2021.08.03
06:21:45 +05'30'

Ashutosh Agarwala
As Resolution Professional of Cox & Kings Ltd.
(IBBI Reg No.: IBBI/IPA-001/IP-P01123/2018-2019/11901)

COX & KINGS LIMITED

REGISTERED OFFICE: Turner Morrison Building, 16 Bank Street. Fort. Mumbai 400 001, INDIA; www.coxandkings.com;
CIN L63040MH1939PLC011352