



September 10, 2020

To,

BSE Limited, Listing Department, 14th Floor, P.J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 533144	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra-East, Mumbai – 400 051 Scrip Code: COX&KINGS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding post-facto intimation of 9th meeting of Committee of Creditors (“CoC”)

With reference to the subject matter, this is to inform you that the 9th meeting of the Committee of Creditors (“CoC”) of Cox & Kings Limited was duly convened and conducted on Wednesday, September 09, 2020 at 2.00 pm via Audio-Visual Means.

The CoC at the abovementioned meeting discussed granting of extension of time for submission of resolution plan by Prospective Resolution Applicants (PRAs). The matter will be put up for e-voting by the CoC in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016.

This is a post-facto intimation of the Committee of Creditors meeting.

We request you to take the same on record.

Thanking you,

Yours sincerely,
For Cox & Kings Limited

Digitally signed by ASHUTOSH
AGARWALA
Date: 2020.09.11 15:34:10 +05'30'

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