



01st November, 2013

To,
The Manager
National Stock Exchange
India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Notice of Board Meeting

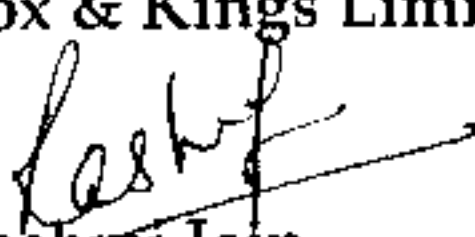
NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Thursday, 14th November 2013, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2013.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For and on behalf of
Cox & Kings Limited


Rashmi Jain
Company Secretary





01st November, 2013

To,
The Manager
Bombay Stock Exchange Limited,
Listing Department,
14th Floor, P.J. Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Notice of Board Meeting

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Thursday, 14th November 2013, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2013.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For and on behalf of
Cox & Kings Limited**


**Rashmi Jain
Company Secretary**

