October 09, 2019

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

Dear Sir,

Sub: Clarification/confirmation on news item appearing in "Media/Publication"

This is with reference to the captioned subject.

We are aware of this article which informs about some investigation being conducted by Kolkata in relation to cancellation of tours. We wish to clarify that the amount of Rs.40 Crores cannot be confirmed since the total collection on account of these bookings does not exceed this amount. The tours have been cancelled due to banking & operational constraints and the same has been informed to the clients. In continuing spirit of our customer centric business, we have immediately sent letters to all tour groups, which have been cancelled, informing them the reasons for cancelling and that all monies will be refunded as per the Company's policy. We believe that the above clarifies our intentions of being transparent with our customers.

This article in isolation will not have a material impact on the Company.

Kindly acknowledge receipt and take the same on your record.

Thanking You,

Yours faithfully,
For Cox & Kings Limited

Rashmi Jain
Company Secretary