December 19, 2018

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: Intimation of Schedule of Analyst/Institutional Investor Meetings under the Listing Regulations.

We wish to inform you that pursuant to Regulations 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the schedule of Analyst or Institutional Investor Meetings held with the Company are as follows:

Sr. No	Name of the Investor	Type of Meeting	Date of Meeting
1.	Tokio Marine Asset Management International Pte. Ltd.	Meeting	December 19, 2018

The aforesaid information is also disclosed on the website of the Company: www.coxandkings.com
Please note that no unpublished price sensitive information was shared during the meeting.

Thanking you,

Yours faithfully,
For Cox & Kings Ltd

Rashmi Jain
Company Secretary