July 25, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

This is with reference to the email dated July 25, 2019 from BSE with regards to news item appearing in Business Standard captioned" Bombay High Court allows IATA to encash Cox & Kings bank guarantees".

In this connection and further to our letters dated July 8 2019 and July 23, 2019.

We wish to inform that vide its Order dated July 24, 2019, the Hon'ble Bombay High Court has allowed the Company to withdraw the Commercial Arbitration Petition filed by the Company against IATA.

The Hon'ble Court has further vacated the ad-interim order passed by it in favour of the Company on 10th July, 2019. In view of the said Direction from Hon'ble Court, the State Bank of India is now allowed to make payment of amount under the Bank Guarantee of INR 24.30 Crs.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,
For Cox & Kings Limited

COX & KINGS LIMITED MUMBAI

Company Secretary
Rashmi Jain