



February 03, 2015

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

Dear Sir,

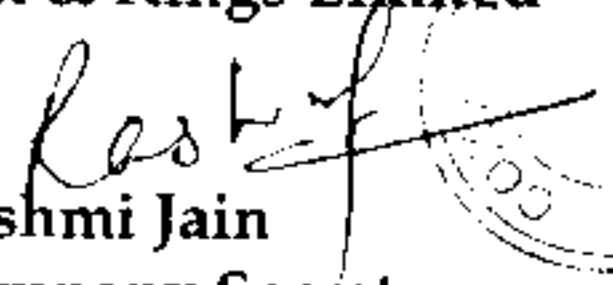
Sub: Notice of Rescheduling of Board Meeting

As informed earlier, the meeting of the Board of Directors of the Company was scheduled to be held on February 14, 2015. Kindly be informed that meeting of Board of Directors has been rescheduled and will be held on Friday, February 13, 2015, inter-alia, to consider quarterly unaudited financial results of the Company for the quarter ended 31st December, 2014.

This for your information and records.

Thanking you,

Yours faithfully,
Cox & Kings Limited


Rashmi Jain
Company Secretary

Encl: as above