



10th July, 2015

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

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Kindly be informed that the next Board Meeting of the Company is scheduled to be held on Friday, 07th August, 2015 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2015.

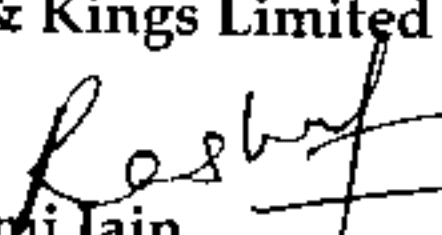
In view of the above, the Company closed the trading window in compliance of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 on 07th July, 2015 and the trading window will open on 08th August, 2015 (both days inclusive).

Kindly requested to take the same on records and oblige.

Thanking You,

Yours faithfully,

For and on behalf of
Cox & Kings Limited


Rashmi Jain
Company Secretary

