



10th May, 2016

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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window

Kindly be informed that the next Board Meeting of the Company is scheduled to be held on Friday, 20th May, 2016 inter alia to consider and approve the Audited Financial Results and recommend Final Dividend (if any) for the year ended 31st March, 2016.

In view of the above, the trading window for dealing in the Company's scrip by the Directors and Designated Employees of the Company has been closed from 05th May, 2016 to 21st May, 2016 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Cox & Kings Limited


Rashmi Jain
Company Secretary

