



23rd October, 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

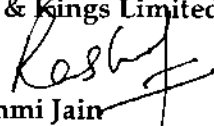
Kindly be informed that the next Board Meeting of the Company is scheduled to be held on Saturday, 31st October, 2015 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2015.

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

