



30th January, 2017

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 Tuesday, 14th February, 2017 inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2016.

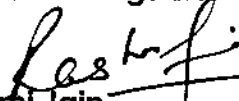
In view of the above, the trading window for dealing in the Company's scrip by the Directors and Designated Employees of the Company will be closed till 15th February, 2017 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Cox & Kings Ltd


Rashmi Jain
Company Secretary

