



04th November, 2016

To,

BSE Limited, Listing Department, 14 th 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 Monday, 28th November, 2016 inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30th September, 2016.

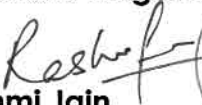
In view of the above, the trading window for dealing in the Company's scrip by the Directors and Designated Employees of the Company will be closed from 13th November, 2016 to 29th November, 2016 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Cox & Kings Ltd


Rashmi Jain
Company Secretary

