



13th May, 2013

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

Dear Sir/Madam,

Sub: Notice of Board Meeting

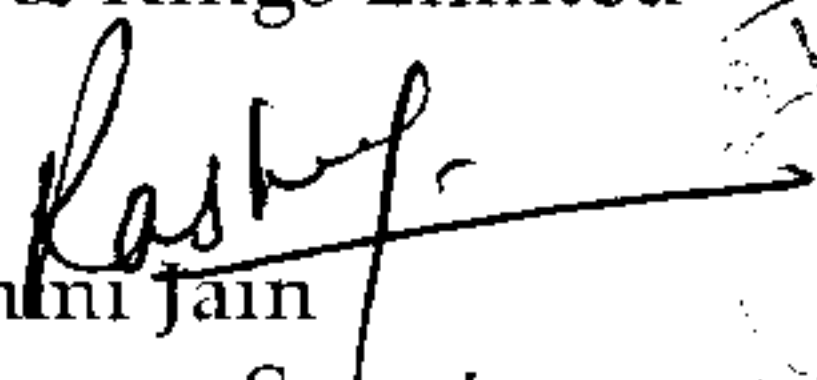
NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2013, inter alia to consider and approve the Audited Financial Results and recommend Final Dividend (if any) for the financial year ended 31st March, 2013.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For and on behalf of
Cox & Kings Limited


Rashmi Jain
Company Secretary

