



28th January, 2014

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

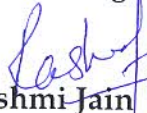
NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, 14th February 2014, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2013.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For and on behalf of
Cox & Kings Limited


Rashmi Jain
Company Secretary

