



12th January, 2016

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

Dear Sir/Madam,

Sub: Notice of Board Meeting

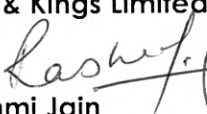
Kindly be informed that the next Board Meeting of the Company is scheduled to be held on Friday, 05th February, 2016 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2015.

In view of the above, the trading window for dealing in the Company's scrip by the Directors and Designated Employees of the Company shall remain closed from 21st January, 2016 to 06th February, 2016 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.
Thanking You,

Yours faithfully,

**For and on behalf of
Cox & Kings Limited**


Rashmi Jain
Company Secretary

