



May 24, 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: Postponement of Board Meeting

With reference to the earlier letter dated 10th May, 2017 regarding meeting of the Board of Directors of the Company which was scheduled to be held on 26th May 2017, interalia to consider and to take on record the audited financial results for the quarter and year ended 31st March, 2017 and to recommend Final Dividend (if any), In this regards we wish to inform Stock Exchanges that the meeting of the Board of Directors has been re-scheduled and will now will be held on Monday 29th May, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's scrip by the Directors and Designated Employees of the Company shall now remain closed till 30th May, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Cox & Kings Ltd


Rashmi Jain
Company Secretary

