



January 01, 2022

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,

Sub: Closure of Trading Window

We refer to our letter dated 01st July, 2019 by which we have informed regarding closure of Trading Window for dealing in the securities of the Company for all the designated persons, their immediate relatives and all the connected persons from 1st July, 2019 till the expiry of 48 hours after the declaration of the un-audited financial results of the Company for the quarter ending June 30, 2019.

In furtherance of the same, kindly be informed that as per the Company's code of conduct formulated pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window which was closed on 01st July, 2019 for dealing in the securities of the Company for all the designated persons and their immediate relatives continues to remain closed till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Cox & Kings Limited**

Ashutosh Agarwala

As Liquidator of Cox & Kings Ltd.

(IBBI Reg No.: IBBI/IPA-001/IP-P01123/2018-2019/11901)

COX & KINGS LIMITED

Registered office: Unit no. 313, 3rd Floor, Turf Estate, Mahalaxmi, Mumbai – 400011

www.coxandkings.com CIN L63040MH1939PLC011352

(Old Registered office: Turner Morrison Building, 16 Bank Street. Fort. Mumbai 400 001, INDIA)