



November 13, 2020

To,

<b>BSE Limited,</b> Listing Department, 14th Floor, P.J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 533144	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra-East, Mumbai – 400 051 Scrip Code: COX&KINGS
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding post-facto intimation of 12<sup>th</sup> meeting of Committee of Creditors (“CoC”)**

With reference to the subject matter, this is to inform you that the 12<sup>th</sup> meeting of the Committee of Creditors (“CoC”) of Cox & Kings Limited was duly convened and conducted on Thursday, November 12, 2020 at 4.00 pm via Audio-Visual Means.

This is a post-facto intimation of the Committee of Creditors meeting.

We request you to take the same on record.

**Thanking you,**

**Yours sincerely,  
For Cox & Kings Limited**

**Ashutosh Agarwala**  
**As Resolution Professional of Cox & Kings Ltd.**  
IBBI Reg No.: IBBI/IPA-001/IP-P01123/2018-2019/11901