



15<sup>th</sup> May, 2018

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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window**

Kindly be informed that the next Board Meeting of the Company is scheduled to be held on Monday, 28<sup>th</sup> May, 2018 inter alia to consider and approve the Audited Financial Results and recommend Final Dividend (if any) for the year ended 31<sup>st</sup> March, 2018.

In view of the above, the trading window for dealing in the Company's scrip by the Directors and Designated Employees of the Company will be closed till May 29<sup>th</sup>, 2018 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Cox & Kings Ltd

  
Rashmi Jain  
Company Secretary

