



August 29, 2019

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Ref: Intimation for Extension of Annual General Meeting of the Company under Section 96 (1) of the Companies Act, 2013

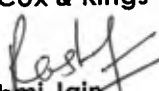
We hereby inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies (ROC), Mumbai vide its order dated 29th August, 2019 for extension of time by a period of 3 (three) months, i.e. 30th December, 2019 for holding 79th Annual General Meeting of the Company for the Financial Year ended 31st March, 2019.

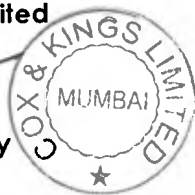
A copy of the aforesaid order issued by the Registrar of Companies (ROC) is attached for your ready reference.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours faithfully,
For Cox & Kings Limited


Rashmi Jain
Company Secretary



Encl: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2019-08-29

IN THE MATTER OF M/S COX & KINGS LIMITED CIN L63040MH1939PLC011352

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H83793760 on 20-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 3 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Digitally signed by DS Ministry of Corporate Affairs
DS Ministry of Corporate Affairs 23

Yours faithfully,

RAMESH KASHINATH GHOLAP

DROC

Registrar of Companies

RoC - Mumbai



Mailing Address as per record available in Registrar of Companies office:

COX & KINGS LIMITED
1ST FLOOR TURNER MORRISON BUILDING 16 BANK STREET, MUMBAI,
Maharashtra, India, 400023

Note: This letter is to be generated only when the application is approved by RoC office