



May 18, 2020

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: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding post-facto intimation of 6th meeting of Committee of Creditors (“CoC”)

With reference to the subject matter, this is to inform you that the 6th meeting of the Committee of Creditors (“CoC”) of Cox & Kings Limited was duly convened and conducted on Thursday, May 14, 2020 at 11.00 am 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