

Date: April 05, 2022

|   |  |
|---|--|
| To,<br>BSE Limited<br>Listing Department<br>Floor 25, P.J. Towers,<br>Dalal Street, Mumbai-40001<br><b>Scrip Code: 542641</b> | To,<br>National Stock Exchange of India Ltd<br>Listing Department<br>'Exchange Plaza', Bandra-Kurla<br>Complex,<br>Bandra (E), Mumbai 400051<br><b>NSE Symbol: CKFSL</b> |
|---|--|

Dear Madam / Sirs,

***Sub: Post-facto intimation of the Ninth Meeting of the Committee of Creditors (“CoC”), under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Cox & Kings Financial Service Limited (“Corporate Debtor”)***

The under signed vide letter dated May 11, 2021, had intimated regarding initiation of Corporate Insolvency Resolution Process (“CIRP”) against the Corporate Debtor and appointment of the undersigned as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated May 7, 2021.

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16 (g) of Part A of Schedule III of LODR, the undersigned hereby intimates that the Ninth meeting of the Committee of Creditors of M/s. Cox & Kings Financial Service Limited (“Corporate Debtor”) was scheduled on Monday, April 04, 2022 at 5:00 P.M.

Thanking you,

Yours faithfully,



**Pardeep Kumar Sethi**

Resolution Professional – M/s. Cox & Kings Financial Service Limited

Registration No: IBBI/PA-001/IP-P00711/2017-2018/11265

Email Id: [irp.ckfsl@rbsa.in](mailto:irp.ckfsl@rbsa.in) | [peekay.sethi@gmail.com](mailto:peekay.sethi@gmail.com)

RBSA Restructuring Advisors LLP,  
1121, Building No.11, Solitaire Corporate Park,  
Andheri Kurla Road, Andheri East,  
Mumbai Maharashtra - 400 093