



September 04, 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: Your Email dated September 03, 2019 with respect to clarification on news item appearing in "Media/Publication"

We refer to your email dated September 3, 2019 requesting clarification with respect to news article appearing on www.livemint.com on September 2, 2019, titled "Cox & Kings said to weigh sale of European hotel chain Meininger".

As stated in our stock exchange filing dated June 27, 2019 and on 12th August 2019 that we propose to meet the company's financial obligations through a combination of internal accruals and monetization of assets, we are in the process of evaluating the potential of every business to generate cash flows. We have appointed Merchant bankers for a possible sale of our Meininger business. The company cannot share any additional details at this stage due to confidentiality agreements. We will make an announcement and inform the stock exchanges once the process concludes.

We further confirm that currently there is no event or information/announcement as per Regulation 30 of Listing Regulation which needs to be reported /communicated by the Company.

The Company has made and will continue to make, all the requisite disclosures /intimation to the Stock Exchanges in compliance with the requirements of the Listing Regulation, as amended, including Regulation 30 thereunder.

Kindly acknowledge receipt and take the same on your record.

Thanking You,

Yours faithfully,

For Cox & Kings Limited

Rashmi Jain
Rashmi Jain
Company Secretary

