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<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,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

The Board of Directors of the Company at their meeting held today withdrew/cancelled the proposal of declaration of dividend of 20% (Rs. 1) per share for the financial year 2018-19 declared by the Board at its meeting held on May 30, 2019 due current financial condition of the Company.

The Board Meeting commenced at 11.30 a.m. and concluded at 3.10 p.m.

Kindly acknowledge receipt and take the same on your records.

Thanking You,

Yours faithfully,

For **Cox & Kings Limited**

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