

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 of reasons for delay in submission of financial results for the quarter ended 30th June, 2019

Ref: Intimation under Regulations 29(1)(a) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject inform that the Company is in the process of submitting its draft Resolution Plan to the lenders.

The Company is also working on various other monetisation initiatives to address its liquidity issues.

As such, the Company is not in a position to finalise & consider the financial results on the standalone and consolidated basis along with limited review report of the Company and its subsidiaries for the Quarter ended 30th June 2019.

In view of the above, the Company intends to extend the date of submission of the quarterly financial results for the quarter ended 30th June with the Stock Exchange

The revised date of the meeting to consider the said quarterly financial results shall be communicated at the earliest possible.

The above was considered at the Board Meeting held today and we request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For Cox & Kings Limit

Ra
Company Secretary

