



16/09/2021

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 of Committee of Creditors Meeting

Kindly be informed that the Meeting of Committee of Creditors of the Company constituted under section 21 of The Insolvency and Bankruptcy Code, 2016 is scheduled to be held on wednesday, 22nd September, 2021 at 2.00 pm inter alia to consider and approve the Unaudited Financial Results for quarter ended June 2020, quarter and half year ended September 2020, quarter ended December 2020 and audited Financial Result for the year ended 31st March, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Cox & Kings Ltd

Ashutosh Agarwala
As Resolution Professional of Cox & Kings Ltd.
(IBBI Reg No- IBBI/IPA-001/IP-P-01123/2018-2019/11901)