



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: 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.

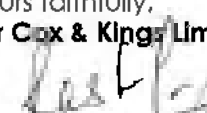
The Board Meeting commenced at 11.30 a.m. and concluded at 3.10 p.m.

Kindly acknowledge receipt and take the same on your records.

Thanking You,

Yours faithfully,

For Cox & Kings Limited


Rashmi Jais
Company Secretary

