



October 06, 2020

To,  
BSE Limited,  
Listing Department,  
14<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533144

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra – East, Mumbai – 400 051  
Scrip Code: COX&KINGS

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and other applicable provisions.

Kindly be informed that Cox & Kings Limited ("Company") is undergoing Corporate Insolvency Resolution Process ("CIRP") vide NCLT order dated October 22, 2019. As per section 17 (1) of Insolvency Bankruptcy Code, 2016 (IBC, 2016), the powers of the Board of Directors of the Company were suspended since the commencement date of CIRP (i.e. October 22, 2019) and were earlier exercised by Interim Resolution Professional till the undersigned, Mr. Ashutosh Agarwala, was appointed as Resolution Professional ("RP") of the Company vide NCLT order dated January 10, 2020.

We would like to state that Cox & Kings Limited (Company) had received a letter dated June 24, 2020 from Serious Fraud Investigation Office (SFIO), Ministry of Corporate Affairs requesting to provide certain information and documents. As requested by SFIO, Company had submitted the requested information and documents. Subsequently, SFIO has issued notices to other group / associate companies, with whom the Company had financial inter-linkages, for submission of information and documents specified therein.

Given below are the details of the notices issued by SFIO to the other group / associate companies as per the information available with us:

Sr. No.	Name of the Company	Date of issue of Notice	Section under which notice is issued
1	Cox & Kings Financial Service Ltd	26.06.2020	Section 212 (1) of the Companies Act 2013
2	Cox and Kings Global Services Pvt Ltd	26.06.2020	Section 212 (1) of the Companies Act 2013
3	Quoprrro Global Services Pvt Ltd	26.06.2020	Section 212 (1) of the Companies Act 2013
4	Tulip Star Hotels Ltd	26.06.2020	Section 212 (1) of the Companies Act 2013
5	Ezeego One Travel & Tours Ltd	29.09.2020	Section 217 (2) of the Companies Act 2013

This is for your information and records.

Thanking you,

For, **Cox & Kings Limited**

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

**COX & KINGS LIMITED**

REGISTERED OFFICE: Turner Morrison Building, 16 Bank Street. Fort. Mumbai 400 001, INDIA; [www.coxandkings.com](http://www.coxandkings.com); CIN L63040MH1939PLC011352