



CKP LEISURE LIMITED

August 1, 2020

To,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),
Mumbai- 400051.

Sub: Intimation regarding delay in submission of Audited Financial Results for March 31, 2020 and intimation of Board Meeting for approving Financial Results for March 31, 2020.

NSE SYMBOL: CKPLEISURE

Dear Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to non-appointment of Statutory Auditors and current pandemic caused due to COCID 19, the Company was not able to submit its Audited Financial Results for the year ended March 31, 2020 ("Annual Accounts"), by July 31, 2020.

Also, Company's one of the Promoter is currently out of India and affected due to nationwide lockdown. The Company is unable to conduct meeting. In view of the above, we would like to request you to grant extension for conducting Board Meeting and submission of Financial Results for March 31, 2020.

Further, pursuant to Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the Code), the Trading Window for dealing in the securities of the Company for the designated persons covered under the Code shall continue to remain closed till 48 hours after the financial results are made public.

Thanking you,

For CKP Leisure Limited

Prafulla Bhat
Director
DIN: 06604513

CKP LEISURE LIMITED

Registered Office: Shop No. 3, 2nd Floor, Xth Central Mall Near Dmart, Mahavir Nagar, Kandivali West Mumbai - 67.
Tel No.: +91- 7710044458 / Email:info@ckpleisure.com / L74900MH2013PLC246049