

October 28, 2016

To,
DCS,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Code:- 526668

Dear Sir,

Sub: Notice of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th day of November, 2016 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016 pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from Saturday, 5th November, 2016 to Monday 14th November, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Amit Vyas
Company Secretary

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307

