

January 13, 2020

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

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400 051

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

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 Tuesday, 21<sup>st</sup> January, 2020 at The Orchid, 70-C. Nehru Road, Vile Parle (East) Mumbai 400 099 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Further, as per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company shall remain closed till closure of the trading hours on 23<sup>rd</sup> January, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Shailesh Bhaskar  
Company Secretary & Compliance Officer



REGD OFF.: 70 C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203  
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

