

January 16, 2024

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

Security Code: KHIL27

ISIN: INE967C07015

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for Quarter and Nine Months Ended 31st December, 2023

Dear Sirs / Madam,

This is to inform you that, pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2024 *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2023.

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 48 hours after the announcement of Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2023.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance Officer