

“Asia’s Pioneering Hospitality Chain of  
Environmentally Sensitive 5 Star Hotels & Resorts”

2<sup>nd</sup> September, 2021

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,

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 11.30 a.m. through “Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Also inform you that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting Annual General Meeting of the Company.

Please find attached herewith Annual Report of the Company for the year ended 31<sup>st</sup> March, 2021 for your record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

  
Hemal Sagalia  
Company Secretary & Compliance Officer  
Encl. a/a.