

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

1<sup>st</sup> February, 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,

**Sub: Newspaper Advertisement regarding intimation of Board Meeting to be held on Monday, 8th February 2021 pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in The Free Press Journal having nationwide circulation and in Navshakti having regional circulation in Mumbai, regarding intimation of Board Meeting scheduled to be held on Monday, 8th February, 2021 at 11.30 a.m. The same has also been made available on the Company's website at the following web link [www.khil.com](http://www.khil.com).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



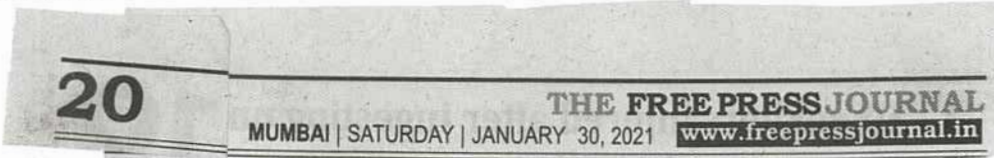
Dr. Vithal V. Kamat  
DIN 00195341  
Executive Chairman and Managing Director



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



Notice of Board Meeting scheduled on February 08, 2021 published in the English Newspaper, The Free Press Journal on Page No.20 dated Saturday, January 30, 2021 having nationwide circulation.



**KAMAT HOTELS (INDIA) LIMITED**  
CIN: L55101MH1986PLC039307  
Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai-99.  
Tel. No.: 022 26164000,  
Web: www.khil.com Email: cs@khil.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, 8<sup>th</sup> February, 2021 at 11.30 a.m. at the registered office of the Company, to consider and approve, inter- alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

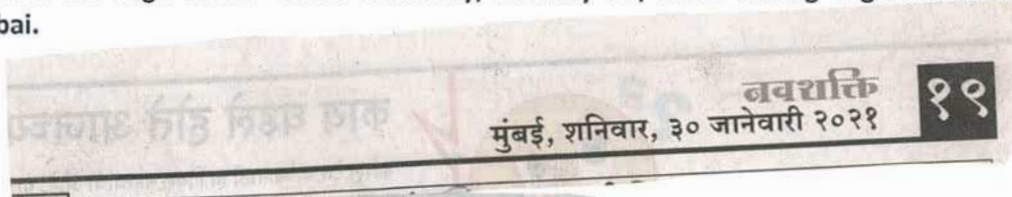
The notice is further available on the following:

1. Company's website at www.khil.com
2. Stock Exchange's websites at www.bseindia.com and www.nseindia.com

By order of the Board  
For Kamat Hotels (India) Limited  
Sd/-  
Place : Mumbai Dr. Vithal V. Kamat  
Date : 29<sup>th</sup> January, 2021 DIN00195341  
Executive Chairman and Managing Director



Notice of Board Meeting scheduled on February 08, 2021 published in the Marathi Newspaper, Navshakti on Page No.19 dated Saturday, January 30, 2021 having regional circulation in Mumbai.



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