

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

Code: 526668.

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra –KurlaComplex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Sub: Postponement of Board Meeting.

Notice hereby given that Meeting of the Board of Directors of the Company which was hold on Friday, on the 24th July, 2020 at registered office of the Company at 11.00 a.m. to consider and approve audited financial results of the Company for the year ended 31st March, 2020 has been postponed due to unavoidable situation of COVID-19 and to be held now on Thursday, 30th July, 2020.

In this connection, in continuation to the earlier disclosure relating to the Trading Window of the Company, which is currently close on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of Audited financial results for the Quarter of financial year 2020-21 ended on June 30, 2020.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Kamat Hotels (India) Limited



Smita Nanda
Chief Financial 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