

May 12, 2017

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

Code: 526668,

Dear Sirs,

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 Friday the 26<sup>th</sup> day of May, 2017 at KHIL House, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to approve, inter alia, the standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.

Further, as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company for all the Directors and Designated Employees and their dependents shall remain closed from Friday, 19<sup>th</sup> May, 2017 to Saturday, 27<sup>th</sup> May, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Amit Vyas  
Company Secretary

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203  
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307

