

May 19, 2018

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

Code: 526668,

Dear Sirs,

Sub: Notice of Board Meeting.

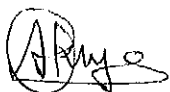
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 28th day of May, 2018 at The Orchid, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to consider and approve, inter alia, the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31st March, 2018.

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 Monday, 21st May, 2018 to Tuesday, 29th May, 2018 (both days inclusive).

Kindly take the above on record and acknowledge receipt.

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, India. Tel.: 2616 4000, Fax : 2616 4203

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