

January 29, 2018

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: Notice of Board Meeting**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February, 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017 pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In this regard, we also inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from Tuesday, 30<sup>th</sup> January, 2018 to Wednesday, 7<sup>th</sup> February, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Amit Vyas  
Company Secretary

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