

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

4th February, 2023

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 Tuesday, 14th February, 2023 at The Orchid, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to consider and approve, inter alia, the unaudited (standalone and consolidated) financial results of the Company for the quarter and Nine Months ended 31st December, 2022.

Further, as per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter and Nine months ended 31st December, 2022.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

**VITHAL
VENKETESH
KAMAT**

Dr. Vithal V. Kamat

DIN:00195341

Executive Chairman and Managing Director

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2023.02.04 16:09:48
+05'30'



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203

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