

January 13, 2020

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st January, 2020 at The Orchid, 70-C. Nehru Road, Vile Parle (East) Mumbai 400 099 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

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 closure of the trading hours on 23rd January, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Shailesh Bhaskar

Company Secretary & Compliance 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



KAMAT HOTELS (INDIA) LIMITED
 CIN: L55101MH1986PLC039307
 Regd. Office: 70-C, Nehru Road, Near
 Santacruz Airport, Vile Parle (E), Mumbai-99.
 Tel. No.: 022 26164000,
 Web: www.khil.com Email: cs@khil.com

NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Tuesday, 21st January, 2020** to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

The notice is also available on the website of the Company (www.khil.com) and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board
 For Kamat Hotels (India) Limited
 Place : Mumbai Sd/-
 Date : 13th January, 2020 Shalish Bhaskar
 Company Secretary &
 Compliance Officer

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 CIN: L55101MH1986PLC039307
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By order of the Board
 For Kamat Hotels (India) Limited
 Place : Mumbai Sd/-
 Date : 13th January, 2020 Shalish Bhaskar
 Company Secretary &
 Compliance Officer