

25th October, 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 Friday, 2nd November, 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2018 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 Friday, 26th October, 2018 to Saturday, 3rd November, 2018 (both days inclusive).

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
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 47 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 Friday, 2nd November, 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2018.

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 : 25th October, 2018 Amit Vyas
Company Secretary

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By order of the Board
For Kamat Hotels (India) Limited

Place : Mumbai Sd/-
Date : 25th October, 2018 Amit Vyas
Company Secretary

