

27th July, 2019

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,

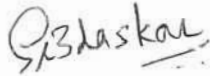
Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th August, 2019 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 30th June, 2019.

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 7th August, 2019.

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 that 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 Monday, 5th August, 2019 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 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 : 27th July, 2019 Shalesh Bhaskar
Company Secretary &
Compliance Officer

KAMAT HOTELS (INDIA) LIMITED

CIN: L55101MH1986PLC039307

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Santacruz Airport, Vile Parle (E), Mumbai-99.
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By order of the Board
For Kamat Hotels (India) Limited

Place : Mumbai Sd/-
Date : 27th July, 2019 Shalesh Bhaskar
Company Secretary &
Compliance Officer