



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

2nd September, 2024

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL
Debt Symbol: KHIL27
Debt ISIN: INE967C07015

Subject: Intimation of Book Closure for 37th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform you that the Thirty Seventh Annual General Meeting of the Company is scheduled to be held on Friday, 27th September, 2024 at 11:30 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Register of Members and Share Transfer Books of the Company will remain close from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of holding the Thirty Seventh Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and
Compliance Officer

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