



"Asia's Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts"

June 22, 2021

To,
DCS,
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.

Code:- KAMATHOTEL-EQ

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 the 29th day of June, 2021 at The Orchid, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099 to consider and approve, inter alia, the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31st March, 2021.

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 financial year ended 31st March, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

VITHAL
VENKETESH
KAMAT

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2021.06.22 11:56:05
+05'30'

Dr. Vithal V. Kamat
DIN00195341
Executive Chairman & Managing Director

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



LOTUS RESORTS