

4th November, 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

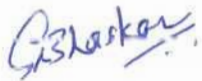
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at The Orchid, 70-C, Nehru Road, Vile Parle (East) Mumbai 400 099 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 14th November, 2019.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Shailesh Bhaskar
Company Secretary & Compliance Officer