

27<sup>th</sup> 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,

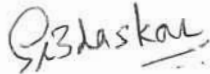
**Sub: Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5<sup>th</sup> 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 30<sup>th</sup> 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 7<sup>th</sup> 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

