



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

August 03, 2023

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

Sub: Intimation of Board Meeting –unaudited Financial Results

Dear Sirs,

This is to inform you that, pursuant to regulation 29(2) and regulation 50(1) read with regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2023 at The Orchid, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099, inter alia, to consider and approve the following:

1. Unaudited (standalone and consolidated) financial results of the Company for the quarter ended 30th June, 2023;
2. To consider modification in the terms of secured, rated, listed, redeemable, Non-Convertible Debentures bearing ISIN: INE967C07015, by way of an addendum to the original Placement Information Memorandum dated January 10, 2023, subject to the consent of Debenture Trustee and the Debenture Holder(s).

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 ended 30th June, 2023

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

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

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