

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

9th December, 2022

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
ISIN: INE967C01018

Symbol:- KAMATHOTEL

Dear Sir / Madam,

Sub: Intimation of Board Meeting Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, we would like to inform you that the Board of Directors of the Company is scheduled to be held on Wednesday, December 14, 2022, inter alia, to consider the following agenda:

1. Proposal to raise resources by way of fresh issue of Equity Shares / Non-Convertible Debentures / Warrants, Compulsorily Convertible Preference Shares, Compulsorily Convertible Debentures, etc. or any combination thereof to promoters, other Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with section 42, 62, 180 1(a), 180 (1)(c), 186, 188 of the Companies Act, 2013, Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and such other applicable provisions and subject to such other approvals, permissions, sanctions and consents as may be required .
2. Any other matter with the permission of the Chair.

This is for your kind reference.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN:00195341
Executive Chairman & Managing Director



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