

7<sup>th</sup> September, 2020

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,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 at 11.00 a.m. through “Video Conferencing (VC) or Other Audio Visual Means (OAVM)

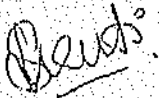
Also inform you that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Tuesday 22<sup>nd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting Annual General Meeting of the Company.

Please find attached herewith Annual Report of the Company for the year ended 31<sup>st</sup> March, 2020 for your record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Ms. Shruhi Shrivastav  
Company Secretary & Compliance Officer  
Encl. a/a.

REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203  
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