

July 14, 2020

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

Dear Sirs,

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 Friday the 24th day of July, 2020 at KHIL House, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to consider and approve, inter alia, the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31st March, 2020.

In this connection, in continuation to the earlier disclosure relating to the Trading Window of the Company, which is currently close on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the First Quarter of financial year 2020-21 ended on June 30, 2020.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Smita Nanda
Chief Financial Officer

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