



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

10th August, 2021

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668,

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:- 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 Saturday the 14th day of August, 2021 at The Orchid, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2021.

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, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

VITHAL

VENKETES

H KAMAT

Dr. Vithal V. Kamat

DIN00195341

Executive Chairman & Managing Director

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2021.08.10
12:31:20 +05'30'

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



LOTUS RESORTS