

29<sup>th</sup> January, 2021

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,

**Sub: Intimation of Board Meeting for taking on record the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 and closing of Trading Window**

This is to inform you that, Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8<sup>th</sup> February, 2021 at 11:30 a.m. at the Registered Office of the Company located at The Orchid, 70-C, Nehru Road, Vile Parle (East) Mumbai 400 099 inter-alia, to consider the following:

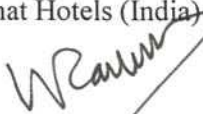
1. To consider and approve, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020 along with note of the Limited Review Report for the said period.
2. Any other matter with the permission of the Chair

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 closure of the trading hours on 10<sup>th</sup> February, 2021.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Dr. Vithal V. Kamat  
DIN 00195341  
Executive Chairman and 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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