

August 23, 2017

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: Rectification in Book Closure Date for Annual General Meeting

With reference to our earlier letter dated 14th July, 2017, we write to inform you that the date of Book Closure for Annual General Meeting (“AGM”) was inadvertently mentioned as Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive), instead of Tuesday, 12th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of AGM.

We request you to take this information on your records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Amit Vyas
Company Secretary

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307

