

September 1, 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: Notice of Board Meeting**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 9<sup>th</sup> September, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company as per IndAS for the quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In this regard, we also inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from Saturday, 2<sup>nd</sup> September, 2017 to Monday, 11<sup>th</sup> September, 2017 (both days inclusive).

Further, please be informed that pursuant to Regulation 33 of the Listing Regulations, the Company opts to continue to submit standalone Unaudited Financial Results for every quarter and shall submit the Audited Financial Result for every financial year end.

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