

4<sup>th</sup> November, 2019

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**

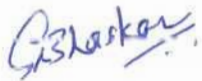
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 at The Orchid, 70-C, Nehru Road, Vile Parle (East) Mumbai 400 099 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

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 14<sup>th</sup> November, 2019.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Shailesh Bhaskar  
Company Secretary & Compliance Officer

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**THE FREE PRESS JOURNAL**

MUMBAI | TUESDAY | NOVEMBER 5, 2019 [www.freepressjournal.in](http://www.freepressjournal.in)

**KAMAT HOTELS (INDIA) LIMITED**  
CIN: L55101MH1986PLC039307  
Regd. Office: 70-C, Nehru Road, Near  
Santacruz Airport, Vile Parle (E), Mumbai-99.  
Tel. No.: 022 26164000,  
Web: [www.khil.com](http://www.khil.com) Email: [cs@khil.com](mailto:cs@khil.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Tuesday, 12th November, 2019** to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

The notice is also available on the website of the Company ([www.khil.com](http://www.khil.com)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

By order of the Board  
For Kamat Hotels (India) Limited  
Place : Mumbai Sd/-  
Date : 4<sup>th</sup> November, 2019 Shailesh Bhaskar  
Company Secretary &  
Compliance Officer

सुवर्ण  
मुंबई, मंगळवार, ५ नोव्हेंबर २०१९

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For Kamat Hotels (India) Limited  
Place : Mumbai Sd/-  
Date : 4<sup>th</sup> November, 2019 Shailesh Bhaskar  
Company Secretary &  
Compliance Officer