

May 17, 2023

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, May 27, 2023 at The Orchid, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to consider and approve, inter alia, the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

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 and financial year ended 31<sup>st</sup> March, 2023.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Kamat Hotels (India) Limited**

**VITHAL  
VENKETESH  
KAMAT**

Digitally signed by  
VITHAL VENKETESH  
KAMAT  
Date: 2023.05.17  
14:08:33 +05'30'

**Dr. Vithal V. Kamat**

**DIN00195341**

**Executive Chairman & Managing Director**

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203

Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

