

April 18, 2017

To,  
DCS,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Code: 526668,

Dear Sirs,

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

Re: Intimation for submitting Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 pursuant to Regulation 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the Company will be submitting its Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 within 60 days from the end of the financial year 2016-17 instead of submitting Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2017 pursuant to Regulation 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Kindly take the same on your record.

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  
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