

February 4, 2017

To, DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <u>Code: 526668,</u>	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  <u>Code:- KAMATHOTEL-EQ</u>
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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 Tuesday, the 14<sup>th</sup> February, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Monday, 6<sup>th</sup> February, 2017 to Wednesday, 15<sup>th</sup> February, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Amit Vyas  
Company Secretary

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