

February 14, 2017

<p>To, DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Code: 526668,</p>	<p>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</p> <p>Code:- KAMATHOTEL-EQ</p>
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Sub: Intimation of adjournment of board meeting and next date of adjourned Board Meeting and Closure of Trading Window.

Dear Sirs,

With reference to the above mentioned subject we would like to inform as per the provisions of section 174(4) of the Companies Act, 2013, read with standard 3.4 of the Secretarial Standards on the meetings of the Board and all other applicable provisions, the meeting of the Board of Directors of the Company to be held on Tuesday, 14th February, 2017, stands adjourned for the want of quorum due to non-availability of majority of requisite board members at/ within the stipulated time.

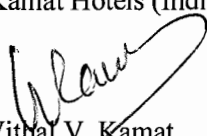
Further, notice is hereby given that the adjourned board meeting is scheduled to be held on Tuesday, 21st February, 2017 at 11.00 a.m. at 4th Floor, Conference room, KHIL House, 70-C, Nehru Road, Vile Parle (East), Mumbai- 400099 to inter-alia consider and approve unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2016. Kindly take the note of the same under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for Designated Persons shall remain closed till trading hours on 23rd February, 2017.

Please acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN 00195341
Executive Chairman and Managing Director

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