



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

28th January, 2022

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 Monday, the February 7, 2022 at The Orchid, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

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 nine months ended 31st December, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN00195341
Executive Chairman & Managing Director



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