

By email

January 29, 2016

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
cmllist@nse.co.in

Dear Sir,

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, the 6th day of February, 2016 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and period ended on 31st December, 2015 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Vikram V. Kamat
DIN00556284
Director

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

CIN : L55101MH1986PLC039307

Email id : cs@khl.com, Website : www.khl.com



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