

October 28, 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

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 12<sup>th</sup> day of November, 2016 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 Saturday, 5<sup>th</sup> November, 2016 to Monday, 14<sup>th</sup> November, 2016 (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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