



By Email

August 6, 2015

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

Dear Sirs,

Code:- KAMATHOTEL-EQ
cm1ist@nse.co.in

Sub: Notice of Book Closure pursuant to Clause 16 of Listing Agreement.

This is to inform you that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Tuesday 1st September, 2015 to Saturday, 12th September, 2015 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Mahesh Kandoi
Company Secretary

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

CIN : L55101MH1986PLC039307

