

27th March 2024

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra –Kurla Complex, Bandra (E), Mumbai – 400 051

Security Code: KHIL27 ISIN: INE967C07015

Dear Sir/ Madam,

<u>Sub</u>: <u>Intimation of Closure of Trading Window for quarter and year ended</u> 31st March 2024

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the code of conduct to Regulate, Monitor and Report Insider Trading of Kamat Hotels (India) Limited ("the Company"), the trading window for dealing in Debentures of the Company by its Designated Persons and their immediate relatives shall remain closed from 1st April, 2024 till the expiry of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024.

This information is also available on the website of the Company i.e. www.khil.com

You are requested take the above information on your record.

Thanking you,

Yours Faithfully, For Kamat Hotels (India) Limited

Nikhil Singh Company Secretary & Compliance Officer

Place: Mumbai

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203 Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307







