

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

April 8, 2019

To,  
DCS,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

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

Code: 526668

Code:- KAMATHOTEL-EQ

Sub: Intimation of closure of Trading window.

Dear Sir/ Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 As amended and the circular issued by National Stock Exchange of India (India) Limited NSE/CML/2019/11 dated 2<sup>nd</sup> April 2019 and BSE vide its letter No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and pursuant to the Company’s “code of conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the trading window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives with immediate effect till 48 hours after the declaration of financial results of the Company for the quarter / year ended March 31, 2019.

Request you to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Amit Vyas  
Company Secretary