

December 31, 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

Dear Sir/Madam,

Sub:- Intimation of closure of trading window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

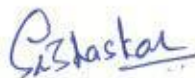
Pursuant to NSE Circular Ref. No. NSE/CML/2019/11, BSE Circular Ref. No. LIST/COMP/01/2019-20 both dated 2<sup>nd</sup> April, 2019, in Compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedure and Conduct for Insider Trading", the Trading Window for dealing in the securities of the Company for all the Designated Persons including insiders shall remain closed from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2019 (both days inclusive).

The Trading window will open 48 hours after the announcement/declaration of financial results for the quarter ending 31<sup>st</sup> December, 2019 is made by the Company to the Stock Exchange. The date of Board meeting shall be intimated to you separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Shailesh Bhaskar  
Company Secretary & Compliance Officer

