

July 9, 2020

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: Closure of Trading Window

This is in continuation of our earlier communication dated March 31,2020 regarding closure of trading window from April 1, 2020 till completion of 48 (forty-eight) hours after the declaration of the Annual Audited Financial Results of the Company for the fourth Quarter(Q4) and Financial Year ended March 31, 2020.

In continuation to the above, we would like to inform you that in terms of the Company’s Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, which is currently close on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the First Quarter of financial year 2020-21 ended on June 30, 2020.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Smita Nanda
Chief Financial Officer

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