

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

To, DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To, 31st March, 2021
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G

Exchange Plaza, C-1, Block G, Bandra –Kurla Complex,

Bandra (E), Mumbai – 400 051

Code: 526668

ISIN: INE967C01018

Symbol:- KAMATHOTEL

Sub: Intimation of closure of trading window.

Dear Sir/ Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, C015, as amended and Company's code of Internal procedures and conduct for regulating, monitoring and reporting of Trading by Insiders, the "Trading Window" for dealing in shares of the Company will remain closed for all Designated Persons and their immediate relatives from 1st April, 2021 until 48 hours after the declaration of audited financial results for the year and quarter ended 31st March, 2021.

The date of the Board meeting to be held for the consideration and approval for the Audited Financial Results for the year and quarter ended 31st March, 2021 will be communicated in due course of time.

You are requested take the above information on your record.

Thanking you,

Yours Faithfully,

For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat DIN 00195341

Executive Chairman and Managing Director

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203

Email-Id: cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307









