

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

30<sup>th</sup> June, 2021

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,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, 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 1<sup>st</sup> July, 2021 until 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2021.

The date of the Board meeting to be held for the consideration and approval for the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June,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