

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

4th January, 2023

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

Code: 526668

Sub: Intimation of closure of trading window.

Dear Sir/ Madam,

Further to our letter dated 14th December, 2022 wherein we have already intimated about trading window closure, on end of quarter now once again we wish 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 1st January, 2023 until 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2022

The date of the Board meeting to be held for the consideration and approval for the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 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
DIN00195341
Chairman and Managing Director



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