

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

## 27th December 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code: KHIL27 ISIN: INE967C07015

Dear Sir/ Madam,

## Sub: Intimation of Closure of Trading Window for quarter ended 31st December 2023

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the code of conduct to Regulate, Monitor and Report Insider Trading of Kamat Hotels (India) Limited ("the Company"), the trading window for dealing in Debentures of the Company by its Designated Persons and their immediate relatives shall remain closed from 1<sup>st</sup> January, 2024 till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

This information is also available on the website of the Company i.e. www.khil.com

Kindly take the same on record.

Thanking you,

Yours Faithfully, For Kamat Hotels (India) Limited

## Nikhil Singh

Company Secretary & Compliance Officer

Place: Mumbai

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