

March 29, 2019

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,  
Dandra -Kurla Complex,  
Bandra (E), Mumbai – 400 051

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

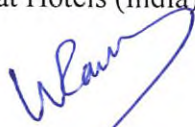
**Sub: Disclosure of information under Regulation 30 of SEBI (LODR)  
Regulation, 2015.**

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish you inform you that, majority of the Board of Directors of the Company had approved and adopted by circular resolution on 29<sup>th</sup> March, 2019, revised "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders" and "Code of practices and procedures for fair disclosure of unpublished price sensitive information" pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The amended Code will be effective from 1<sup>st</sup> April, 2019 and shall be made available under investor section on the Company's website i.e. [www.khil.com](http://www.khil.com)

This is for your information and 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

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