

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

March 31,2020

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

Code: 526668

To,
The Manager,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex, Bandra (East)
Mumbai — 400 051

Code: KAMATHOTEL-EQ

Dear Sir/Madam,

Sub;- Intimation of closure of trading window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Pursuant to NSE Circular Ref. No. NSE/CML/2019/11, BSE Circular Ref. No. LIST/COMP/01/2019-20 both dated 2nd April, 2019, in Compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedure and Conduct for Insider Trading”, the Trading Window for dealing in the securities of the Company for all the Designated Persons including insiders shall remain closed from 1st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020 (both days inclusive).

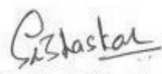
The Trading window will open 48 hours after the announcement/declaration of financial results for the quarter and year ending 31st March, 2020 is made by the Company to the Stock Exchange. The date of Board meeting shall be intimated to you separately.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kamat Hotels (India) Limited



Shailesh Bhaskar

Company Secretary & Compliance Officer

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