

29<sup>th</sup> March, 2023

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,

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 1<sup>st</sup> April, 2023 until 48 hours after the declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023.

The date of the Board meeting to be held for the consideration and approval for the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 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**  
**Chairman and Managing Director**



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