

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

September 30, 2020

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

Dear Sir/Madam,

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

We would like to inform you that pursuant to NSE Circular Ref. No. NSE/CML/2019/11 and the BSE Circular both dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, and 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, as per the Insider Trading Code, Shall remain closed from 1st October, 2020 till 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2020 (both days inclusive) .

The Trading window will open 48 hours after the announcement/declaration of financial results for the quarter and half year ending 30th September, 2020 is made by the Company to the Stock Exchanges. 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
Shruti Shrivastav
Company Secretary & Compliance Officer



Note: In view of lock-down due to COVID-19 pandemic, we are submitting unsigned letter.

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