

December 31, 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,
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.

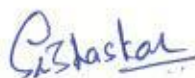
Pursuant to NSE Circular Ref. No. NSE/CML/2019/11, BSE Circular Ref. No. LIST/COMP/01/2019-20 both dated 2nd April, 2019, in Compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedure and Conduct for Insider Trading", the Trading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

The Trading window will open 48 hours after the announcement/declaration of financial results for the quarter ending 31st December, 2019 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



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

