KAMAT HOTELS (INDIA) LIMITED

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

30th June, 2021

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

Code: 526668

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

Code:- KAMATHOTEL-EQ

Sub: Intimation of closure of trading window.

Dear Sir/ Madam,

This is 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 1st July, 2021 until 48 hours after the declaration of financial results for the quarter ended 30th June, 2021.

The date of the Board meeting to be held for the consideration and approval for the Unaudited Financial Results for the quarter ended 30th June,2021 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
VITHAL VENKETESH KAMAT
Digitally signed by VITHAL VENKETESH KAMAT
Date: 2021.06.30 16:53:48 +05'30'
Dr. Vithal V. Kamat
DIN 00195341
Executive Chairman and Managing Director