KAMAT HOTELS (INDIA) LIMITED

Hand-Delivery

January 27, 2015

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

Dear Sir,

Sub: Closure of trading window.

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for trading in the Company's securities by all the Directors and Designated Employees (as defined in the code) shall remain closed from January 27, 2015 to 9th February, 2015 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Mahesh Kandoi
Company Secretary