

Hand-Delivery

January 28, 2014

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: Disclosure of trading window period.

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 Company's securities by all the Directors and Designated Employees (as defined in the code) shall remain closed from 28<sup>th</sup> January, 2014 to 10<sup>th</sup> February, 2014 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Mahesh Kandoi  
Company Secretary

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115