KAMAT HOTELS (INDIA) LIMITED

July 27, 2016

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

Code:- KAMATHOTEL-EQ

Dear Sir,

Sub: Closure of trading window.

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from July 27, 2016 to 8th August, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN 00195341
Executive Chairman and Managing Director