



By Email

February 10, 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

Code:- KAMATHOTEL-EQ

Fax No. 26598348/26598347/26598238/26598237

cmllist@nse.co.in

Dear Sir,

Sub: Closure of trading window.

Further to our letter dated 27th January, 2015, this is to inform you that the trading window for trading in the Company's securities by all the Directors and Designated Employees (as defined in the code) continuous to be closed till 16th February, 2015 in view of rescheduling the date of Board Meeting.

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

CIN : L55101MH1986PLC039307 Email Id : cs@khl.com, Website : www.khl.com

