

By-Email

January 29, 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  
cmlist@nse.co.in

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 January 29<sup>th</sup>, 2016 to February 8<sup>th</sup>, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Vikram V. Kamat  
DIN00556284  
Director

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