

July 22, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Scrip Code: CHALET

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 542399

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, August 6, 2020 to Tuesday, August 11, 2020** (both days inclusive) for the purpose of the 35th Annual General Meeting of the Company scheduled to be held on Tuesday, August 11, 2020 at 04.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in line with the relevant Circulars issued by the MCA and SEBI.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Chalet Hotels Limited

Christabelle Baptista
Company Secretary & Compliance Officer