

April 29, 2022

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399

Dear Sir / Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

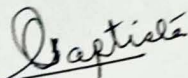
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 10, 2022**, to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results. Accordingly, the trading window shall effectively open on and from May 13, 2022.

Request you to take the same on record.

Thanking You.

Yours faithfully,
For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer

**Chalet Hotels Limited**

Regd. Off.: Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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