

June 23, 2023

**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 **Monday, July 3, 2023**, to inter-alia, consider and approve:

- the revised Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023, after giving effect to the Scheme of Arrangement for amalgamation of Belaire Hotels Private Limited and Seapearl Hotels Private Limited (wholly owned subsidiaries) with the Company;
- seeking of approval of the shareholders of the Company in respect of appropriate fundraising options, including but not limited to, for the purpose of refinancing high-cost debt; and
- raising of further funds from the Promoters of the Company for Koramangala project expenses, subject to necessary approvals.

Further, 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 revised 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 July 6, 2023.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For **Chalet Hotels Limited**

**Christabelle Baptista**

**Company Secretary and Compliance Officer**