

April 30, 2019

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: CHALET
ISIN No: INE427F01016

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 542399
ISIN No: INE427F01016

Dear Sir/ Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of 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, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 10, 2019**, to consider and approve inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and to consider the recommendation of dividend, if any.

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 from April 1, 2019 up to the expiry of two working days after the date of declaration of the financial results for the year ended March 31, 2019.

Request you to take the same on record.

Thanking you.

Yours faithfully

For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer
ACS No: 17817

