

July 20, 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

Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith are copies of the newspaper advertisements in respect of the 35th Annual General Meeting of the Company, scheduled to be held on Tuesday, August 11, 2020 at 4.00 p.m. (IST), published in the following newspapers:

1. Financial Express on July 19, 2020;
2. Free Press Journal on July 19, 2020; and
3. Navshakti on July 19, 2020.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Chalet Hotels Limited

Christabelle Baptista
Company Secretary & Compliance Officer

Encl.: As above

