

March 29, 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

Sub: Intimation of Closure of Trading Window

Dear Sirs,

This is to inform you that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Audited Financial Results for the Quarter and Year ending on March 31, 2019 from April 01, 2019 until 2(two) working days after the date of declaration of the financial results.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

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

CIN: U55101MH1986PLC038538