

March 31, 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  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Fort,  
Mumbai 400 001.  
**Scrip Code: 542399**

**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

This is to inform you that as per the 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 of the Company for the quarter and year ended March 31, 2020, from the closing of business hours on March 31, 2020 up to the expiry of 48 (forty-eight) hours after the declaration of the Financial Results.

All Designated Persons of the Company are being intimated not to enter into any transaction involving the shares of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the Financial Results will be intimated separately.

Request you to take the same on record.

Thanking You.

Yours faithfully,  
For **Chalet Hotels Limited**

Christabelle Baptista  
Company Secretary & Compliance Officer