

May 13, 2019

National Stock Exchange of India Limited BSE Limited

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

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

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

Pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, a copy of newspaper advertisement publishing the Financial Results for the Quarter and Year ended March 31, 2019 approved at the meeting of the Board of Directors of the Company held on Friday, May 10, 2019 and published in the following newspapers:

- 1. Financial Express, on May 11, 2019 and
- 2. Navshakti, on May 11, 2019.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For Chalet Hotels Limited

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Christabelle Baptista

Company Secretary & Compliance Officer

ACS No: 17817

CIN: L55101MH1986PLC038538

Certified True Copy For Chalet Hotels Limited

Christabelle Baptista Company Secretary ACS No. 17817

FINANCIAL EXPRESS

SATURDAY, MAY 11, 2019



CHALET



EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019

(₹ In Million)

Particulars	STANDALONE		
	QUARTER ENDED 31.03.2019	YEAR ENDED 31.03.2019	YEAR ENDED 31.03.2018
	(Unaudited)	(Audited)	(Audited)
Total Income	2,770.73	10,307.76	8,402,91
Earnings before interest, depreciation, amortisation and tax (EBITDA) before exceptional items	1,049.62	3,637,36	2,898.26
Profit/(Loss) before exceptional items and tax	194.18	(168,32)	(310.67)
Profit/(Loss) before income tax	178,70	(209.28)	(1528.19)
Profit/(Loss) for the period / year	139.27	(102.07)	(1008.65)
Total Comprehensive Income / (Expense) for the period / year	136.61	(109.75)	(993.99)
Paid up Equity Share Capital(Face value per share - ₹ 10 each)	2,050,24	2,050.24	1,710.95
Other Equity		12,418.64	3,512.05
Earnings Per Share (of ₹ 10/- each)	the ship and the	The second second	ALC: NO.
Basic and Diluted (*not annualised)	*0.73	(0.58)	(6,38)

(₹ In Million)

Particulars	CONSOLIDATED		
	QUARTER ENDED 31.03.2019 (Unaudited)	YEAR ENDED 31.03.2019 (Audited)	YEAR ENDED 31.03.2018 (Audited)
Total Income	2,770.73	10,347.81	8,512.78
Earnings before interest, depreciation, amortisation and tax (EBITDA) before exceptional items	1,043.94	3,668.34	3,004.77
Profit/(Loss) before exceptional items and tax	187.99	(142,52)	(230.77)
Profit/(Loss) before income tax	172,51	(183,48)	(1448,29)
Profit/(Loss) for the period / year	133.08	(76.27)	(928.75)
Total Comprehensive Income / (Expense) for the period / year	130.42	(83.95)	(914.09)
Paid up Equity Share Capital(Face value per share - ₹ 10 each)	2,050.24	2,050.24	1,710,95
Other Equity		12,176.48	3,244.11
Earnings Per Share (of ₹ 10/- each)		the state of the s	STATE OF STREET
Basic and Diluted (*not annualised)	*0,69	(0.43)	(5.88)

Note

Place: Mumbai

Date: 10 May 2019

- 1) The above is an extract of the Statement of Standalone and Consolidated Financial Results for the Quarter and Year ended 31 March 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Statement of Standalone and Consolidated Financial Results for the Quarter and Year ended 31 March 2019 are available on the websites of the Stock Exchange(s) at www.nseindia.com and www.bseindia.com and also on the Company's website at www.chalethotels.com
- The audited standalone and consolidated financial results of the Company for the year ended 31 March 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 10 May 2019.
- 3) These standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

For Chalet Hotels Limited

(formerly known as Chalet Hotels Private Limited)

(CIN No.L55101MH1986PLC038538)

Sanjay Sethi

Managing Director & CEO (DIN. 00641243)

CHALET HOTELS LIMITED

Regd. off.: Plot No C-30, Block 'G' Next to Bank of Baroda, Bandra Kurla Complex, Bandra - Mumbai -400 051 CIN: L55101MH1986PLC038538, Email ID: investorrelations@chalethotels.com, website: www.chalethotels.com

Certified True Copy
For Chalet Hotels Limited

Christabelle Baptista Company Secretary ACS No. 17817

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Place : Mumbai Date : 10 May 2019

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