

September 28, 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

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

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 Unaudited Financial Results for the quarter and half year ended September 30, 2020, from the closing of business hours on September 30, 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

