

February 26, 2021

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 the copies of newspaper advertisements of Notice of the Postal Ballot issued to the Equity Shareholders and Notice of the Meeting issued to the Preference Shareholders of the Company as per the directions issued by the Hon'ble National Company Law Tribunal vide its Order dated February 05, 2021, in respect of the Scheme of Arrangement and Amalgamation amongst Belaire Hotels Private Limited, Seapearl Hotels Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors, published in the following newspapers:

1. Financial Express on February 26, 2021;
2. Free Press Journal on February 26, 2021; and
3. Navshakti on February 26, 2021.

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

