

July 22, 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,  
Phiroze Jeejeebhoy Towers,  
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 and further to our letter dated July 21, 2021, attached herewith is the copy of the newspaper advertisement in respect of the 36<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Thursday, August 12, 2021 at 4.00 p.m. (IST), published in Navshakti on July 22, 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

