

March 29, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: CHALET
ISIN No: INE427F01016

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

Dear Sirs,

Subject: Amendment of “Code of Conduct for Prevention for Regulation, Monitoring and Reporting of Insider Trading for Designated Employees and Code of Practices for Fair Disclosure of Unpublished Price Sensitive Information’ in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is to inform that the Board of Directors of the Company by a resolution passed by circulation today i.e., March 29, 2019, have amended the existing ‘Code of Conduct for Prevention for Regulation, Monitoring and Reporting of Insider Trading for Designated Employees and Code of Practices for Fair Disclosure of Unpublished Price Sensitive Information’, in accordance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Further, the Board of Directors of the Company has adopted:

- (i) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
- and
- (ii) Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons.

The amended codes will come into effect from 1st April, 2019.

The amended codes shall be made available on the website of the Company viz. www.chalethotels.com in due course.

Please take the above intimation on record.

Sincerely Yours,
For **Chalet Hotels Limited**


Christabelle Baptista
Company Secretary & Compliance Officer
ACS No: 17817