

February 11, 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

Dear Sir / Madam,

Subject: Disclosure pursuant to the provisions of 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, please find enclosed herewith, copies of the newspaper advertisements publishing the Financial Results for the quarter and nine months ended December 31, 2019 (approved at the meeting of the Board of Directors of the Company held on Monday, February 10, 2020) published in the following newspapers:

1. Financial Express on February 11, 2020; and
2. Navshakti on February 11, 2020.

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



EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2019

(Rs. in million)

Sr. No.	Particulars	CONSOLIDATED					
		Quarter ended			Nine months ended		
		31 December 2019	30 September 2019	31 December 2018	31 December 2019	31 December 2018	31 March 2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income	2,847.27	2,404.80	2,548.94	7,713.98	7,577.08	10,347.81
2	Earnings before interest, depreciation, amortisation and tax (EBITDA) before exceptional items	1,188.83	866.59	1,212.67	2,909.91	2,624.40	3,668.34
3	Profit/(Loss) before exceptional items and tax	566.65	213.81	225.76	996.87	(330.51)	(142.52)
4	Profit/(Loss) before income tax	554.74	199.98	227.30	959.69	(355.99)	(183.48)
5	Profit/(Loss) for the period / year	332.67	102.61	142.30	574.48	(209.35)	(76.27)
6	Total Comprehensive Income / (Expense) for the period / year	330.75	100.69	141.04	568.73	(214.37)	(83.95)
7	Paid up Equity Share Capital (Face value of Rs. 10 per share)	2,050.24	2,050.24	1,710.95	2,050.24	1,710.95	2,050.24
8	Other Equity	-	-	-	-	-	12,176.48
9	Earnings Per Share (Face value of Rs. 10/- each)						
	Basic (*not annualised) (in Rs.)	*1.62	*0.50	*0.83	*2.92	*(1.22)	(0.43)
	Diluted (*not annualised) (in Rs.)	*1.62	*0.50	*0.83	*2.92	*(1.22)	(0.43)

Notes:

1) Key numbers of Standalone Financial Results

(Rs. in million)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31 December 2019	30 September 2019	31 December 2018	31 December 2019	31 December 2018	31 March 2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income	2,847.26	2,404.56	2,555.02	7,713.92	7,537.03	10,307.76
2	Profit/(Loss) before income tax	555.93	201.01	232.66	963.01	(387.98)	(209.28)
3	Profit/(Loss) for the period / year	333.86	103.64	147.66	577.80	(241.34)	(102.07)

2) The above is an extract of the detailed format of financial results for the Quarter and nine months ended 31 December 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December, 2019 are available on the websites of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website at www.chalet-hotels.com.

3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10 February, 2020.

4) The above results are in accordance with the Companies (Indian Accounting Standards) Rules 2015 as prescribed under Section 133 of the Companies Act 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

5) On 3 February 2020, the Company acquired 100% of equity shares of Belaire Hotels Private Limited (BHPL) and 100% of zero coupon fully compulsory convertible debentures for a cash consideration of Rs 1,193.32 million. On 7 February 2020, the Company acquired 100% of the equity shares of Seapearl Hotels Private Limited (SHPL) and 100% zero coupon fully compulsory convertible debenture for a complete cash consideration of Rs. 574.68 million. Consequent to the above BHPL and SHPL have become wholly owned subsidiaries of the Company.

For Chalet Hotels Limited
(CIN - L55101MH1986PLC038538)

Place : Mumbai
Date : February 10, 2020

Sanjay Sethi Managing Director & CEO (DIN. 00641243)
Rajeev Newar Executive Director and CFO (DIN. 00468125)

CHALET HOTELS LIMITED

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

जनसामान्यांची महाशक्ती

नावशक्ति



www.navshakti.co.in

मुंबई

वर्ष ८६ वे अंक : ९१

मंगळवार, ११ फेब्रुवारी २०२०

पाने : १८

किंमत ३ रुपये

Reg.No.MCS/049/2018-20

नावशक्ति
मुंबई, मंगळवार, ११ फेब्रुवारी २०२०

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Sanjay Sethi
Managing Director & CEO
(DIN. 00641243)

Rajeev Newar
Executive Director and CFO
(DIN. 00466125)

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