

July 18, 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 Sir / Madam,

Subject: Intimation of Closure of Register of Members & Share Transfer Books

Ref: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that:


- the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 07, 2019 to Tuesday, August 13, 2019 (both days inclusive).
- the 34th Annual General Meeting of the members of the Company is scheduled to be held on, Tuesday, August 13, 2019 at 03:00 p.m. at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Please take the same on record.

Thanking you.

Yours faithfully

For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer