February 27, 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

Dear Sir / Madam,

Ref.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Rescission of Postal Ballot Notice dated February 09, 2021

With reference to the Notice dated February 09, 2021**,** sent by the Company to its shareholders and the exchanges on February 24, 2021, intimating the Shareholders of the Company on conducting of Postal Ballot in respect of 'Approval of the Scheme of Arrangement and Amalgamation amongst Belaire Hotels Private Limited and Seapearl Hotels Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors', this is to inform that the Order dated February 05, 2021 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench in this regard has now been made available to the Company. As per the said order, a meeting of the Equity Shareholders and Preference Shareholders of the Company is to be convened on April 12, 2021. In view of the aforesaid directions contained in the said order**, the notice dated February 09, 2021 and all actions contemplated thereunder stand cancelled and rescinded**.

A communication to this effect as attached has been sent out to the Equity Shareholders and the Preference Shareholders of the Company today.

Inconvenience caused in this regard is regretted.

A separate communication convening the meetings in terms of the Hon'Ble NCLT Order shall be issued shortly.

We request you to take the same on record.

Thanking You,

For Chalet Hotels Limited

CHRISTABELLE BAPTISTA

Digitally signed by CHRISTABELLE BAPTISTA
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Date: 2021.02.27 22:09:27 +05'30'

Christabelle Baptista
Company Secretary

Place: Mumbai
Mumbai: February 27, 2021