CHALET HOTELS

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) for the purpose of the 34th Annual General Meeting of the members of the Company 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