

November 21, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Scrip Code: CHALET

## **BSE Limited**

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Dalal Street, Fort, Mumbai - 400 001. <u>Scrip Code: 542399</u>

## Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has on November 21, 2019 entered into a service provider agreement with a media company as mentioned below:

Name of the party with whom the agreement is entered	Adfactors PR Private Limited
Purpose of entering into the agreement	Public Relation Services for the purpose of brand building of the Company
Shareholding, if any, in the entity with whom the agreement is executed	N.A.
Significant terms of the agreement (in brief) (Special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.)	N.A
Whether the said parties are related to the Promoter / Promoter Group / Group Companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "Arms Length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
Any other disclosures related to such agreements, viz., details of nominee on the Board of Directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.

You are requested to take the same on record.

Thanking You.

Yours sincerely, For Chalet Hotels Limited

Christabelle Baptista Company Secretary & Compliance Officer



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