

Date: 30/03/2022

| Scrip Code : 523796 | Scrip Code : VICEROY |
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| Mumbai - 400 001 | Mumbai – 400 051 |
| Dalal Street, Fort | G Block, Bandra- kurla Complex, Bandra(East) |
| PhirozeJeejabhoy Towers | Exchange Plaza , 5 th Floor, Plot No.C/1, |
| BSE Limited | National Stock Exchanges of India Limited |
| Department of Corporate Services | Listing Department |
| The General Manager | The Manager |

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - Reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f 1st April, 2022 till the completion of 48 hours after the declaration of Un-Audited financial results of the Company for the Fourth quarter and Year ended 31st March, 2022.

Further, Board Meeting (RP) date, to consider, approve and take on record the Un-audited Financial Results for the quarter and Half Yearly ending 31st March, 2022 shall be intimated to the Stock Exchanges in due course of time

This is for your information and necessary records.

Thanking You, Yours Faithfully,

For Viceroy Hotels Limited

N. Sharon Sneha

Company Secretary & Compliance Officer