

Date: 04/02/2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting ("RP") - Reg.

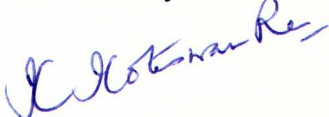
Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors ('RP') of the Company will be held on Thursday, 13th February, 2020 at the registered office of the Company situated at Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500081, Telangana, India, inter-alia to consider and approve the Un-Audited Financial Results (both Standalone & Consolidated) for the third quarter and nine months ended December 31, 2019.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 15th February, 2020 which is 48 hrs after the Board Meeting.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited



Karuchola Koteswara Rao

Resolution Professional

Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301

Email Id: kkraoirp@gmail.com



VICEROY HOTELS LIMITED