

Date: 30.03.2024

To

The General Manager Department of Corporate Services BSE Limited PhirozeJeejabhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th 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 closure of Trading Window – Reg.

Pursuant to 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. 01 April 2024 till the completion of 48 hours after declaration of the audited results of the Company for the quarter and year ending 31 March 2024.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the audited Financial Results of the Company for the quarter and Year ending 31 March 2024 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For Viceroy Hotels Limited

Ravinder Reddy Kondareddy

Managing Director & CEO

DIN:00040368

VICEROY HOTELS LIMIED

CIN: L55101TG1965PLC001048

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