

Date: 01/10/2021

The General Manager
Department of Corporate Services
BSE Limited

Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 523796 The Manager
Listing Department
National Stock Exchanges

National Stock Exchanges of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East)

Mumbai – 400 051

Scrip Code: VICEROY

Dear Sir/Madam,

Sub: Intimation regarding Trading Window Closure

Pursuant to the 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. 01st October, 2021 till the completion of 48 hours after declaration of the Un-audited Financial Results for the quarter ending 30th September, 2021.

Further, Board Meeting (RP) date, to consider, approve and take on record the Unaudited Financial Results for the quarter ending 30th September, 2021 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and necessary records.

For Viceroy Hotels Limited

Sd/-Sreedhar Singh Chief Executive Officer

CIN: L55101TG1965PLC001048