



Date: 30/09/2022

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| The General Manager Department of Corporate Services BSE Limited PhirozeJeejabhoy 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 Closure of Trading Window - Reg.

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. 01 October 2022 till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ending 30 September 2022.

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 Unaudited Financial Results of the Company for the quarter ending 30 September 2022 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Viceroys Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao
Resolution Professional for Viceroys Hotels Limited
IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED

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CIN : L55101TG1965PLC001048