



Date: 13/12/2021

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,

Subject: Intimation of Book Closure for the purpose of AGM.

We would like to inform you that 56th Annual General Meeting of the Company will be held on 30th December, 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility.

The Register of Members and Share Transfer Books will remain closed from Monday, 20th December, 2021 to Wednesday, 29th December, 2021(both days inclusive), for the purpose of Annual General Meeting.

Please take the same on record.

For Viceroy Hotels Limited

Sd/-
Karuchola Koteswara Rao
Resolution Professional in the matter of
M/s Viceroy Hotels Ltd
Regn no.IBBI/IPA-003/IP-N00039/2017-18/10301
Email ID:kkraoirp@gmail.com

VICEROY HOTELS LIMITED

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CIN : L55101TG1965PLC001048