

Date: 30/06/2022

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchanges of India Limited
PhirozeJeejabhoy Towers	Exchange Plaza, 5th Floor, Plot No.C/1,
Dalal Street, Fort	G Block, Bandra- kurla Complex, Bandra(East)
Mumbai - 400 001	Mumbai – 400 051
Scrip Code : 523796	Scrip Code : VICEROY
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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 July 2022 till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ending 30 June 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 June 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 Viceroy Hotels Limited

N. Sharon Sneha

**Company Secretary & Compliance Officer**