

Date: 22.05.2024

To BSE Limited Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 523796	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai-400051 Scrip Code: VHLTD
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Dear Sirs,

Sub: Intimation of Board of Directors Meeting – Regulation 29 - Reg.

Notice is hereby given, pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, at the registered office of the Company, *inter alia* to consider and take on record the Audited Financial Results of the Company (both Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 and also to consider the issuance of Equity Shares of the Company to certain identified parties on preferential basis.

We request you to kindly take the same on 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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