



Date: 05.09.2023

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy 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 the Board Meeting of Viceroy Hotels Limited (VHL) scheduled to be held on Friday, the 08th September, 2023.

Ref: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors ('RP') of the Company is scheduled to be held on the 08th September, 2023 at the registered office of the Company, inter-alia:

1. To appoint Mr. Sivaiah Palla (Membership No: A51458) as Company Secretary and Compliance Officer of the Company.
2. To consider any other item of business with the permission of Chair.

This is for your information and necessary records.

Yours faithfully,
For VICEROY HOTELS LIMITED

Dr. G.V. Narasimha Rao
Resolution Professional
Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED