

Date: 30/06/2020

| The General Manager | The Manager |
|----------------------------------|---|
| Department of Corporate Services | Listing Department |
| BSE Limited | National Stock Exchanges of India Limited |
| Phiroze Jeejabhoy Towers | Exchange Plaza, 5th Floor, Plot No.C/1, |
| Dalal Street, Fort | G Block, Bandra- kurla Complex, |
| Mumbai - 400 001 | Bandra(East) |
| | Mumbai - 400 051 |
| Scrip Code: 523796 | Scrip Code : VICEROY |

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - Reg.

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives will be closed from 1st July, 2020 till 48 hours after the declaration of unaudited financial results of the Company for first quarter ended 30th June, 2020.

The date of Board meeting for the consideration of unaudited financial results of the Company for the first quarter ended 30th June, 2020 will be intimated in due course of time.

This is for your information and necessary records.

Thanking You, Yours Faithfully,

For Viceroy Hotels Limited

M. Sreedhar Singh

Chief Executive Officer