



VICEROY

Date: 03.12.2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 03rd Day of December, 2021- Disclosure of information under Regulation 30 of SEBI (LODR) Regulation, 2015.

This is to inform the exchange that the meeting of Board of Directors (RP) of the Viceroy Hotels Limited has been duly convened on Friday, 03rd day of December, 2021 at 12.00 PM. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 56th Annual General Meeting of the Company to be held on Thursday, 30th December, 2021 vide videoconference/Other Audio-Visual Means (OAVM).
- Considered and approved Board's Report for the year ended 31st March. 2021.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:

Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 20th December, 2021 to 29th December, 2021 (Both days inclusive) and record date shall be 19th December, 2021 for the Purpose of AGM.

- Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 27th December, 2021 to 29th December, 2021 at 05.00PM.
- Considered and Appointed Ms. Sowmya Dafthardar, Practicing Company Secretary as scrutinizer for 56th Annual General meeting to be held vide video conference/Other Audio Visual Means(OAVM).
- Considered and Appointed Ms. N. Sharon Sneha as the Company Secretary and Compliance officer of the Company.

For Viceroy Hotels Limited

Karuchola Koteswara Rao

Resolution Professional in the matter of

M/s Viceroy Hotels Ltd

Regn no.IBBI/IPA-003/IP-N00039/2017-18/10301

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VICEROY HOTELS LIMITED

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