



VICEROY

Date: 25/06/2020

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

**Sub: Notice of postponement of Board Meeting ("RP") and closing of Trading Window– Reg.**

With reference to our earlier letter dated June 13, 2020, regarding intimation of date of Board Meeting ("RP"), which was scheduled to be held on Saturday, 27<sup>th</sup> June, 2020, inter-alia to consider the following.

1. To consider and approve the Audited Standalone Financial Results of the company and the Audited Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2020.
2. To take note of retirement of Mr. Dasvanth Kumar Jaya from the post of Chief Financial Officer of the company.

In this regard, we hereby inform that said meeting of the Board of Directors ('RP') of Viceroy Hotels Limited ("the Company") has been postponed Due to the accounting delays in subsidiaries making the audit process challenging and other operational challenges due to the COVID-19 pandemic and revised date of Board Meeting ('RP') will be intimated separately in due course.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed up to 48 hours after the date of disclosure of audited financial results for the Fourth Quarter and Financial Year ended March 31, 2020 to the Stock Exchanges.

This intimation is also being uploaded on the Company's website at [www.viceroyhotels.in](http://www.viceroyhotels.in)

Please take the same on record.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**

  
25/6/2020  
**Muni Singh Sreedhar Singh**  
Chief Executive Officer



**VICEROY HOTELS LIMITED**