

## Date: 28/09/2023

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

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window - Reg.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. 01 October 2023 till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ending 30 September 2023.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ending 30 September 2023 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Thanking You, Yours Faithfully, For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao Resolution Professional for Viceroy Hotels Limited IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED