



Date: 31.01.2024

The Secretary BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	The Secretary National Stock Exchanges of India Limited Exchange Plaza , 5th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code : VICEROY
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Dear Sir/Madam,

Sub: Notice of Board Meeting - Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - reg

In Compliance with Regulations 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that the Meeting of the Board of Directors of Viceroy Hotels Limited ('the Company'), will be held on **Monday, 12th February 2024** at the registered office of the Company *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 and other agenda items.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from January 1, 2024 till 48 hours after the announcement of financial results, i.e. upto February 14, 2024.

Kindly acknowledge and take the above on your records.

Thanking You,

Yours faithfully,

For Viceroy Hotels Limited

Ravinder Reddy Kondareddy
Managing Director & CEO
DIN:00040368

VICEROY HOTELS LIMIED

CIN: L55101TG1965PLC001048

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