



Date: 23.05.2023

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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Sub: Intimation and Notice of the Board Meeting of Viceroy Hotels Limited (VHL) scheduled to be held on Monday, the 29th May, 2023.

Ref: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Dear Sir/Madam,

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 Meeting of the Board of Directors of Viceroy Hotels Limited, will be held on Monday, the 29th May, 2023 to consider and approve the audited Standalone Financial Results and audited Consolidated Financial Results of the Company for the quarter and Year ended 31st March, 2023 and other allied important/urgent agenda items.

Kindly acknowledge and take the above on your records.
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

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CIN : L55101TG1965PLC001048