



Date: 07.08.2023

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

Sub: Intimation and Notice of the Board Meeting of Viceroy Hotels Limited (VHL) scheduled to be held on Monday, the 14th of August, 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 14th of August, 2023 at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and other allied important/urgent agenda items.

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 01<sup>st</sup> July, 2023 till 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June, 2023.

Kindly acknowledge and take the above on your records.

Yours faithfully,  
**For VICEROY HOTELS LIMITED**

**Govindarajula Venkata Narasimha Rao**  
**Resolution Professional**  
**IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893**

**VICEROY HOTELS LIMITED**

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CIN : L55101TG1965PLC001048