



Date: 03/11/2021

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: Intimation of Board Meeting (“RP”) – Reg.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors ('RP') of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> November, 2021 at the registered office of the Company situated at Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA, Techno Enclave, Hyderabad - 500081, Telangana, India, inter-alia:

1. To consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2021.

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 till 13<sup>th</sup> November, 2021 which is 48 hours after the Board Meeting (RP).

This is for your information and necessary records.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**

**Sd/-**  
**Sreedhar Singh**  
Chief Executive Officer

**VICEROY HOTELS LIMITED**