



Date: 08.09.2023

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting (RP) held on Friday, 08th September 2023 - Disclosure of information under Regulation 30 of SEBI (LODR) Regulation, 2015.

This is to inform the exchange that the meeting of the Board of Directors (RP) of the Viceroy Hotels Limited has been duly convened on Friday, 08th September 2023 at 12.00 Noon. at the registered office of the Company. The Board transacted following items:

1. Considered and Approved the Notice of 58th Annual General Meeting of the Company to be held on Saturday, 30th September 2023.
2. Considered and approved Board's Report for the year ended 31st March 2023.
3. Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:

Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24th September 2023 to 29th September 2023 (Both days inclusive).

4. Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 27th September, 2023 to 29th September, 2023 at 05.00PM
5. Considered and Appointed Ms. Sowmya Dafthardar, Practicing Company Secretary as scrutinizer for 58th Annual General meeting to be held vide video conference/Other Audio-Visual Means (OAVM).

VICEROY HOTELS LIMITED

6. Considered and approved the appointment of Mr. Sivaiah Palla (M.No. A51458) as Company secretary and Compliance officer of the Company.

The Board Meeting (RP) Commenced at 12:00 A.M and concluded at 12:55 P.M

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