



Date: 21/07/2020

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: 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 will be held on Wednesday, 29th July, 2020 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 to consider the following.

1. To consider and approve the Audited Standalone Financial Results of the company and the Audited Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2020.
2. To take note of retirement of Mr. Dasvanth Kumar Jaya from the post of Chief Financial Officer of the company.

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 31st July, 2020 which is 48 hrs after the Board Meeting.

Please take the same on record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

M. Sreedhar Singh
Chief Executive Officer

VICEROY HOTELS LIMITED