



VICEROY

**Date: 07/09/2020**

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>

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 Tuesday, 15 September, 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 and approve the un-audited Standalone Financial Results and un-audited Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

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 17<sup>th</sup> September, 2020 which is 48 hrs after the Board Meeting (RP).

This is for your information and necessary records.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**

**K. Hari Narayana Rao**  
**Chief Financial Officer**

**VICEROY HOTELS LIMITED**