

To

Date: 01.02.2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)
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Dear Sir/ Madam,

Unit: Viceroy Hotels Limited

Sub: Intimation of Board Meeting to be held on 06.02.2025.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a Board Meeting of the Company will be held on Thursday, 06th February, 2025 at 11:15 A.M. at the registered office of the Company to consider inter alia, the following:

1. Unaudited Financial results – Standalone and Consolidated for the quarter ended December 31, 2024.
2. Limited Review Report (Standalone and Consolidated) for the quarter ended December 31, 2024.
3. Any other business with the permission of the Chair.

Further in continuation of our letter dated 23rd December, 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results (Standalone and Consolidated) for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

Yours faithfully,

For Viceroy Hotels Limited

C. Siva Kumar Reddy

Company Secretary and Compliance Officer

Mem No.: ACS 72022

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2

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