

To

Date: 19.09.2024

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 24.09.2024.**

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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 Tuesday, 24<sup>th</sup> September, 2024 at 11.00 A.M. at the registered office of the Company to consider inter alia, the following:

1. To approve Issue of Equity Shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. Any other business with the permission of the Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter till 48 hours from the conclusion of the Board Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,

**Yours faithfully,****For Viceroy Hotels Limited**

**Ravinder Reddy Kondareddy**  
**Managing Director and CEO**  
**(DIN: 00040368)**

**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

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