



Date: 06/08/2021

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 is scheduled to be held on Friday, 13th August, 2021 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:

1. To consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2021.
2. To take note of resignation of Mr. Hari Narayana Rao as CFO 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 16th August, 2021 which is 48 hours after the Board Meeting (RP).

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

Sd/-
Sreedhar Singh
Chief Operating Officer

VICEROY HOTELS LIMITED