



Date: 01.11.2023

BSE Limited, Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai: 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra [East], Mumbai: 400 051
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Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - reg

Dear Sirs,

In Compliance with Regulations 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that the Meeting of the Board of Directors of Viceroy Hotels Limited, will be held on Friday, 10th November 2023 at the registered office of the Company inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2023 and other agenda items.

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 1st October 2023 till 48 hours after the declaration of the financial results for the quarter and half-year ended 30th September 2023.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,
For Viceroy Hotels Limited

Ravinder Reddy Kondareddy
Managing Director
DIN: 00040368

VICEROY HOTELS LIMIED

CIN: U01210TG1995PLC022719

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