

Date: 30/12/2021

Scrip Code: 523796	Scrip Code : VICEROY
Mumbai - 400 001	Mumbai – 400 051
Dalal Street, Fort	Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East)
PhirozeJeejabhoy Towers	
BSE Limited	National Stock Exchanges of India Limited
Department of Corporate Services	Listing Department
The General Manager	The Manager

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - Reg.

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives will be closed from 1st January, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the Third quarter ended 31st December, 2021.

The date of Board meeting (RP) for the consideration of unaudited financial results of the Company for the Third quarter ended 31st December, 2021 will be intimated in due course of time.

HYDERABAD

This is for your information and necessary records.

Thanking You, Yours Faithfully,

For Viceroy Hotels Limited

Karuchola Koteswara Rao

Resolution Professional in the matter of

M/s Viceroy Hotels Ltd

Regn no.IBBI/IPA-003/IP-N00039/2017-18/10301

Email ID:kkraoirp@gmail.com