



Date: 13.10.2023

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

Dear Sir,

**Sub: Intimation regarding Board Meeting as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') -**

Dear Sirs,

Pursuant to the Listing Regulations, we wish to inform you that a meeting of the newly constituted Board of Directors of the Company, consequent to the implementation of the Resolution Plan, is scheduled to be held on Friday, 20<sup>th</sup> October 2023, to consider, *inter alia*, among other regular business, re-constitution of various Board Committees in compliance under the Listing Regulations and the Companies Act, 2013.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Viceroy Hotels Limited

Palla Sivaiah  
Company Secretary

**VICEROY HOTELS LIMITED**