



Date: 07.11.2022

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

Sub: Intimation and Notice of the Board Meeting of Viceroy Hotels Limited (VHL) scheduled to be held on Monday, the 14th November, 2022.

Ref: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Dear Sir/Madam,

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 Meeting of the Board of Directors of Viceroy Hotels Limited, will be held on Monday, the 14th November, 2022 at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2022 and other allied important/urgent agenda items.

Kindly acknowledge and take the above on your records.

Yours faithfully,

For VICEROY HOTELS LIMITED

Dr. Govindarajula Venkata Narasimha Rao
Resolution Professional for Viceroy Hotels Limited
IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.
Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in
CIN : L55101TG1965PLC001048