

Date: 13/06/2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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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 will be held on Saturday, 27th June, 2020 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 to consider the following.

1. To consider and approve the Audited Standalone Financial Results of the company and the Audited Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2020.
2. To take note of retirement of Mr. Dasvanth Kumar Jaya from the post of Chief Financial Officer 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 29th June, 2020 which is 48 hrs after the Board Meeting.



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

Secretarial: vicery@gmail.com

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 27th June, 2020 will not be published in any Newspapers by the Company.

This intimation is also being uploaded on the Company's website at www.viceroyhotels.in

Please take the same on record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited



Karuchola Koteswara Rao

Resolution Professional

Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301

Email Id: kkraoip@gmail.com



VICEROY HOTELS LIMITED