



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
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Dear Sirs,

**Sub: Newspaper Advertisement of the Notice given to Shareholders for Record Date.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the notice published in the Business Standard (English) and Nava Telangana (Telugu) Newspapers on October 13, 2023, informing the shareholders regarding the fixation of October 20, 2023 as Record Date for the purpose of reduction and consolidation of share capital of the Company pursuant to the Resolution Plan as approved by the Honourable National Company Law Appellate Tribunal, Chennai Bench.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Viceroy Hotels Limited

Palla Sivaiah  
Company Secretary

**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](http://www.viceroyhotels.in)  
CIN : L55101TG1965PLC001048



