

Date: 02/09/2020



VICEROY

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

**Sub: Intimation of Book Closure and Annual General Meeting.**

With reference to the captioned subject, this is to inform you that the Board (RP) of the Company in its meeting held today i.e., 2 September, 2020, inter alia, has taken the following decisions.

**I. 55<sup>th</sup> Annual General Meeting:**

The Board (RP) approved that the 55<sup>th</sup> Annual General Meeting of the Members of the Company be held on Monday, September 28, 2020 at 3.00 p.m through electronic mode (Video conference or other audio-visual means).

**II. Closure of Register of Members and Share Transfer Books:**

The Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 20, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the Annual General Meeting as per the Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

This is for your information and record please.

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  
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**VICEROY HOTELS LIMITED**

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