

To,

Date: 28.06.2024

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 523796)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: VHLTD)</b>
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Dear Sir/Madam,

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Unit: Viceroy Hotels Limited**

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.07.2024 till 48 hours after the declaration of standalone and consolidated un- audited Financial Results for the Quarter ended 30.06.2024 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

**For Viceroy Hotels Limited**

**T. A. Veena**  
**Company Secretary and Compliance Officer**

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**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

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