



Date: 09/12/2021

The General Manager Department of Corporate Services BSE Limited PhirozeJeejabhoy 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

Dear Sir/Madam,

Subject: Newspaper Advertisement Publication regarding Notice of the 56th Annual General Meeting (AGM), Remote e-voting and Notice of Book Closure.

In compliance with the Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, we are enclosing herewith the copy of Newspaper advertisements published today (i.e 09th December, 2021), in Financial Express (in English) and Navatelangana (in Telugu), in respect of the following:

- i. 56th Annual General Meeting of the Company scheduled to be held on Thursday, 30th December, 2021
- ii. Particulars of Remote e-voting for the AGM; and
- iii. Notice of Book Closure under section 91 of the Companies Act, 2013.

The newspaper advertisements may also be accessed on the website of the Company at www.viceroyhotels.in

Please take the same on record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

Sd/-
Karuchola Koteswara Rao
Resolution Professional in the matter of
M/s Viceroy Hotels Ltd
Regn no.IBBI/IPA-003/IP-N00039/2017-18/10301
Email ID:kkraoirp@gmail.com

VICEROY HOTELS LIMITED

