



**Date:07/12/2022**

The General Manager Department of Corporate Services <b>BSE Limited</b> PhirozeJeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	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 : 523796</b>	<b>Scrip Code : VICEROY</b>

Dear Sir/Madam,

**Subject: Intimation of Book Closure for the purpose of AGM.**

We would like to inform you that 57<sup>th</sup> Annual General Meeting of the Company will be held on 30<sup>th</sup> December, 2022 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility.

The Register of Members and Share Transfer Books will remain closed from Saturday, 24<sup>th</sup> December, 2022 to Friday, 30<sup>th</sup> December, 2022(both days inclusive), for the purpose of Annual General Meeting.

Please take the same on record.

**For Viceroy Hotels Limited**

**Dr. Govindarajula Venkata Narasimha Rao**  
**Resolution Professional for Viceroy Hotels Limited**  
**IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893**

**VICEROY HOTELS LIMITED**

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CIN : L55101TG1965PLC001048