

Date: 06/11/2019

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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Dear Sir/Madam,

Sub: Intimation of Board Meeting ("RP") - Reg.


Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors ("RP") of the Company will be held on **Wednesday, 13th November, 2019** at the registered office of the Company situated at Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500081, Telangana, India, inter-alia to consider and approve the Un-Audited Financial Results (both Standalone & Consolidated) for the **quarter and half year ended September 30, 2019**.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from October 1, 2019 to November 15, 2019 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited


M. Sreedhar Singh

Chief Executive Officer



VICEROY HOTELS LIMITED

Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

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