



**Date: 04/02/2022**

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeeja bhoy 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,

**Sub: Intimation of Board Meeting ('RP') under regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Meeting of the Board of Directors ('RP') of the Company will be held on Saturday, 12<sup>th</sup> February, 2022 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, to consider and approve the un-audited Standalone Financial Results and un-audited Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For **Viceroy Hotels Limited**

A handwritten signature in red ink that reads 'N. Sharon Sneha'.

**N. Sharon Sneha**  
Company Secretary & Compliance Officer

**VICEROY HOTELS LIMITED**