



VICEROY

Date: 29/09/2020

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| The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy 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,

Sub: Intimation of Closure of Trading Window - Reg.

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives will be closed from 1st October, 2020 till 48 hours after the declaration of unaudited financial results of the Company for second quarter and half year ended 30th September, 2020.

The date of Board meeting (RP) for the consideration of unaudited financial results of the Company for the second quarter and half year ended 30th September, 2020 will be intimated in due course of time.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For ViceroY Hotels Limited

K. Hari Narayana Rao
Chief Financial Officer



VICEROY HOTELS LIMITED