



VICEROY

Date: 06/08/2019

The General Manager Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejabhoy 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") - Reg.**

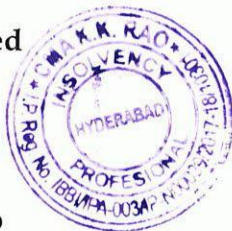
Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors ("RP") of the Company will be held on **Tuesday, 13<sup>th</sup> August, 2019** at the registered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

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from July 1, 2019 to August 16, 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.

Please take the same on record.

Thanking You,  
Yours Faithfully,

For Viceroy Hotels Limited



**Karuchola Koteswara Rao**

Resolution Professional

Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301

Email Id: kkraoirp@gmail.com

**VICEROY HOTELS LIMITED**

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

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

CIN : L55101TG1965PLC001048