



Date: 30/11/2021

The General Manager Department of Corporate Services <b>BSE 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 is scheduled to be held on Friday, 03<sup>rd</sup> December, 2021 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:

1. To consider and approve the Annual Report of the Company for the year ended 31<sup>st</sup> March, 2021.
2. To fix time, date and venue for the Annual General Meeting to be held for the FY 2020-2021.
3. To Consider any other item of business with the permission of Chair

This is for your information and necessary records.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**

Sd/-  
**Sreedhar Singh**  
Chief Executive Officer

**VICEROY HOTELS LIMITED**