

Date: 19.06.2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeeja bhoy 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 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 Monday, 28th June, 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 to consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Quarter/ year ended on 31st March, 2021.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 30th June, 2021 which is 48 hrs after the Board Meeting (RP).

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