

Date: 02/09/2020



VICEROY

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: Outcome of the Board Meeting (RP) held on Wednesday, 2 September, 2020.

With reference to the above cited subject, we would like to inform that Board of Directors (RP) in their Board Meeting held on Wednesday, 2 September, 2020 have inter alia, transacted the following matters:

1. Fixed the date of 55th Annual General Meeting of the Company to be held on Monday, September 28, 2020 at 3.00 p.m.
2. The Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 20, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the Annual General Meeting as per the Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.
3. Approved the Notice of 55th Annual General Meeting and Directors' Report along with annexures.

The Board Meeting (RP) Commenced at 4.00 PM and concluded at 6:40 PM

This is for your information and records.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

Karuchola Koteswara Rao

Resolution Professional in the matter of

M/s Viceroy Hotels Ltd

Regn no.IBBI/IPA-003/IP-N00039/2017-18/10301

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VICEROY HOTELS LIMITED

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