



VICEROY

Date: 29/05/2019

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting (RP) held on Wednesday, 29th May, 2019.

Ref: Regulation 33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above cited subject, we would like to inform that Board (RP) in their Board Meeting (RP) held on Wednesday, 29th May, 2019 have inter alia, transacted the following matters:

1. Approved the Standalone Audited Financials Results for the Fourth Quarter and Year Ended 31 March, 2019.
2. Approved the Consolidated Audited Financials Results for the Fourth Quarter and Year Ended 31 March, 2019 (Except M/s Café D'Lake Private Limited which is Wholly Owned Subsidiary is unaudited Financial Results)
3. Taken Note of the Auditors Report forming part of Quarterly Financials and Full Year Standalone and Consolidated Financials Ended 31 March, 2019.
4. Took note of cessation of Mr. P. Chakradhar Reddy as Director of the company.
5. Took note of the Resignation of Mrs. Sonam Jaiswal as the company secretary and the compliance officer of the company.

The Board Meeting (RP) Commenced at 3.00 P.M and concluded at **7:10 P.M.**

This is for your information and records.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

Karuchola Koteswara Rao

Resolution Professional

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

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VICEROY HOTELS LIMITED

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