

Date: 26.08.2024

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)
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Dear Sirs,

Sub: Intimation of Book Closure and Cut-Off Date for the 59th Annual General Meeting of Viceroy Hotels Limited**Ref: ISIN: INE048C01025**

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 03rd September, 2024 to 09th September 2024 (both days inclusive) for the purpose of 59th Annual General Meeting which is scheduled to be held on 09th September 2024 at 11.00 a.m through Video Conference / Other Audio-Visual Means.

Symbol / Scrip Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
VHLTD	National Stock Exchange of India Limited	Equity Shares	From 03 rd September, 2024 to 09 th September 2024 (both days inclusive)	-	Annual General Meeting
523796	BSE Limited				

We would further like to inform that the Company has fixed Monday, 02nd September, 2024 is fixed as cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2
Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully,
For Viceroy Hotels Limited

Ravinder Reddy Kondareddy
Managing Director and CEO
(DIN: 00040368)

Cc: 1. Central Depository Services Limited
2. National Securities Depository Limited
3.Registrar and Transfer Agent

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