VICEROY

January 31, 2014

To

Department of Corporate Services
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Fort
MUMBAI – 400 001

To

Department of Corporate Communications
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), **MUMBAI – 400 051**

Dear Sir,

Sub: Closing of Trading Window – Reg.

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed ***from February 3, 2014 to February 12, 2014 (both days inclusive),*** inter alia, for the purpose of announcement of the Unaudited Financial Results by the Company.

Thanking you.

Yours faithfully,

For VICEROY HOTELS LIMITED

Y Karuna Priyadarshini

VICEROY HOTELS LTD. HYD.

Y.KARUNA PRIYADARSHINI
COMPANY SECRETARY