

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: Notice of Board Meeting – Reg.

Ref: Scrip ID:

BSE: 523796

NSE: VICEROY

With reference to the subject cited, we would like to bring to your kind notice that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2014 at 11.30 A.M.** at *Marriott, Lower Tank Bund Road, Gandhi Nagar, Hyderabad* inter-alia to consider and approve the Un-audited Financial Results (both Standalone & Consolidated) *for the Third Quarter and Nine Months ended December 31, 2013.*

This is for your information and records.

Thanking you.

Yours faithfully,

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

**Y.KARUNA PRIYADARSHINI
COMPANY SECRETARY**



VICEROY HOTELS LIMITED