VICEROY

February 06, 2018

To
Corporate Relations Department
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/Madam,

Sub: Intimation of Closure of Trading Window.

Ref: Scrip ID: BSE: 523796 **NSE: VICEROY**

As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Securities Exchange Board of India (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from February 07 , 2018 to February 16, 2018 (both days inclusive), for the purpose of announcement of Un-audited Financial Results (both Standalone & Consolidated) for the ***Third Quarter ended 31st December, 2017.*** The trading window shall remain open from February 17, 2018.

This is for your information and records.

Thanking you.
Yours faithfully,
For **VICEROY HOTELS LIMITED**

CS SONAM JAISWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER