VICEROY

**July 24, 2013**

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 **Monday, August 12, 2013 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 First Quarter ended June 30, 2013.

This is for your information and records.

Thanking you.

Yours faithfully,
**For VICEROY HOTELS LIMITED**

M. Satish Choudhury.

**M. SATISH CHOUDHURY**
**COMPANY SECRETARY**

VICEROY HOTELS LIMITED * HYDERABAD * Company Secretary