



VICEROY

September 6, 2017

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 for 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 September 7, 2017 to September 15, 2017 (both days inclusive) inter alia, for the purpose of announcement of the Un-audited Financial Results by the Company of the First quarter ended on 30th June, 2017. The trading window shall remain open from September 16, 2017.

This is for your information and records.

Thanking you..

Yours faithfully,

For **VICEROY HOTELS LIMITED**


CS SONAM JAISWAL
COMPANY SECRETARY



VICEROY HOTELS LIMITED

Regd. Office: +P Plot, No.-20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

Phone: 91-40-231.1 9695.' Fax : 91-40-4034 9828 Website: .
www.viceroyhotels.com CIN : LSS101 TG1 96SPLCOO 1048