



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: Notice of Board Meeting – Reg.

Ref: Scrip ID: BSE: 523796

NSE: VICEROY

With reference to the subject cited above, we would like to bring to your kind notice that the Meeting of the Board of Directors of the Company is scheduled to be held **on Wednesday, the 14th of February, 2018, at the registered office of the Company situated at Plot No. 20, Sector – I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad – 500 081, Telangana, India**, inter-alia to consider and approve the Un-audited Financial Results (both Standalone & Consolidated) for the **Third Quarter ended 31st December, 2017**.

We would further like to bring to your kind notice that, 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). 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

VICEROY HOTELS LIMITED