



Dated this 5th September, 2015

To
Department of Corporate
Communications
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
MUMBAI- 400 051

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure under Clause 15 & 16 of the Listing Agreement.

Ref: Stock Code: NSE: VICEROY / BSE: 523796

With Reference to the above, we hereby inform that the 50th Annual General Meeting of **“Viceroy Hotels Limited”** will be held on *Tuesday, the 29th day of September 2015 at 11.00 AM at Hotel Marriott Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad-500080, Telangana.*

Further, the Register of Members and Share Transfer Books of the Company will remain closed from *Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive)* for the purpose of holding 50th Annual General Meeting of the Company.

This is for your Information and records.

Thanking You,

Yours Faithfully,

For **VICEROY HOTELS LIMITED**


P.PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR



VICEROY HOTELS LIMITED

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