VICER

August 3, 2015

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/Madam,

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 (2 of FY 2015-16) is scheduled to be held **on Friday, August 14, 2015 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, 2015***.

We would also 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) Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed from August 7, 2015 to August 16, 2015 (both days inclusive). The trading window shall remain open from August 17, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

VICEROY HOTELS LTD. HYDERABAD

Y. KARUNA PRIYADARSHINI
COMPANY SECRETARY