

November 5, 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 (3 of FY 2015-16) is scheduled to be held on **Saturday, the November 14, 2015 at 11.30 A.M. at Hotel Marriott, Lower Tank Bund Road, Gandhi Nagar, Hyderabad – 500 080**, inter-alia to consider and approve the Un-audited Financial Results (both Standalone & Consolidated) for the *Second Quarter ended September 30, 2015*.

This is for your information and records.

Thanking you.

Yours faithfully,

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini
Y. KARUNA PRIYADARSHINI
COMPANY SECRETARY



VICEROY HOTELS LIMITED