VICEROY

15th December, 2016

To

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

To

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

Dear Sir/Madam,

Sub: Intimation of sad demise of Non-Executive Independent Director of the Company

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

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the that Shri A. Purnachandra Rao, Non- Executive Independent Director (DIN: 01981776) of the Company passed away yesterday i.e. on 14th December, 2016

This is for your information

FOR VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

VICEROY HOTELS Ltd. HYD.

Y.KARUNA PRIYADARSHINI
COMPANY SECRETARY