



VICEROY

March 27, 2015

To
The Department of Corporate Communication
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To
The Department of Corporate Communication
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Appointment of Mrs. P. Kameswari, as Non-Executive Director of the Company

Ref: Scrip ID: VICEROY; Scrip Code: 523796

With regard to the subject cited above, we hereby intimate that the Board of Directors of Viceroy Hotels Limited passed Circular Resolution to appoint Mrs. Parvathreddy Kameswari, as Non-executive Director of the Company with effect from March 27, 2015.

This is for your information and records.

Yours faithfully,

Thanking you,

FOR VICEROY HOTELS LIMITED

P.PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR



CIN: L55101AP1965PLC001048

VICEROY HOTELS LIMITED