



VICEROY

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: Closure of Trading Window.

Ref: Scrip ID: BSE: 523796; NSE: VICEROY

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

Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

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CIN : L55101TG1965PLC001048