

17th December 2015

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

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

Dear Sir,

Sub: Closure of Trading Window

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

The Trading Window shall remain closed from 18th December 2015 to 24th December 2015 (both days inclusive) in accordance with the code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with securities of 'Viceroy Hotels Limited', by the reason of the scheduled Board Meeting on 24th December 2015.

This is for your information and records.

Thanking you,

Yours truly,
For, Viceroy Hotels Limited

Y. Karuna Priyadarshini

Y. Karuna Priyadarshini
Company Secretary



VICEROY HOTELS LIMITED