VICEROY

September 11, 2017

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: **Intimation regarding change in the Venue of the Board Meeting of the Company to be held on 14th September, 2017 - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: **Scrip ID: NSE: VICEROY**

Further to the Intimation of the Meeting of the Board of Directors of the Company scheduled to be held **on Thursday, the 14th day of September, 2017,** we would like to bring to your kind notice that the venue of the Meeting of the Board of Directors of the Company is changed from the **registered office of the Company situated at Plot No. 20, Sector – I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad – 500 081, Telangana** to **Hotel Marriott Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad - 500080, Telangana.**

Therefore, the Meeting of the Board of Directors of the Company scheduled to be held on **Thursday, the 14th day of September, 2017** will be held at **Hotel Marriott Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad-500080, Telangana.**

This is for your information and records.

Thanking you.
Yours faithfully,

FOR VICEROY HOTELS LIMITED

VICEROY HOTELS LIMITED HYD.

CS SONAM JAISWAL
COMPANY SECRETARY