



VICEROY

May 19, 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,

Sub: Notice of Board Meeting – Reg.

With reference to the subject cited, we would like to bring to your kind notice that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **May 30, 2015 at 11.30 a.m. at Marriott Hotel, Lower Tank Bund Road, Gandhi Nagar, Hyderabad**, inter-alia to consider and approve the Audited Financial Results (both Standalone & Consolidated) for the Fourth Quarter and Financial Year ended March 31, 2015.

We would also 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) Regulation, 1992, the Trading Window for dealing in the securities of the Company will remain closed from May 21, 2015 to June 1, 2015 (both days inclusive). The trading window shall open from June 2, 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