VICEROY

May 30, 2015

To

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

To

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

Dear Sir/Madam,

Sub: Approval of Code for Fair Disclosure and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations 2015.

Ref: *Scrip* ID/ Code: VICEROY / 523796

With reference to the above subject we would like to inform you that the Board of Directors in their Meeting held on 30th May, 2015, considered and approved Codes for Fair Disclosure and Conduct as per Regulations 8(1) and 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This for your information.

Thanking you,

FOR VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

VICEROY HOTELS LIMITED HYDERABAD

Y.KARUNA PRIYADARSHINI
COMPANY SECRETARY