



VICEROY

January 30, 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.

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

Intimation is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2015 at **11.30 a.m.** at *Marriott Hotel, Lower Tank Bund Road, Gandhi Nagar, Hyderabad*, inter alia, to consider and to approve the Un-audited Financial Results (both Standalone & Consolidated) *for the Third Quarter and Nine Months ended December 31, 2014.*

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 February 3, 2015 to February 12, 2015 (both days inclusive). The trading window shall open from February 13, 2015.

Thanking you.

This is for your information. Intimation letter is attached herewith for your ready reference.

Yours faithfully,

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

Y.KARUNA PRIYADARSHINI
COMPANY SECRETARY



VICEROY HOTELS LIMITED