



V I C E R O Y

December 5, 2017

To
Corporate Relations Department
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/Madam,

Sub: Intimation of Closure of Trading Window.

Ref: Scrip ID: BSE: 523796

NSE: VICEROY

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) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from December 6, 2017 to December 15, 2017 (both days inclusive), for the purpose of announcement of Un-audited Financial Results (both Standalone & Consolidated) for the **Second Quarter ended 30th September, 2017**. The trading window shall remain open from December 16, 2017.

This is for your information and records.

Thanking you.

Yours faithfully,

For **VICEROY HOTELS LIMITED**



CS SONAM JAISWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

VICEROY HOTELS LIMITED

Regd. Office: Plot, No.-, 20. Sector-I. 4th.Floor. Huda Techno Enclave. Sy. No.. 64. Madhapur. Hyderabad -. 500081.
Phone: 91-40-231.1 9695.; Fax < 91-40-4034 9828 Website:..www.viceroyhotels.com
CIN :LSS101 TG1 96SPLC00 1048