



VICEROY

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: Adjournment of Board Meeting

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 13th December, 2017 stands adjourned for seeking additional relevant information to enable further discussions on the un-audited financial statements of the Company for the Second and half year quarter ended on 30th September, 2017, the only agenda set out for consideration at the meeting.

Accordingly, the adjourned meeting of the Board of Directors of the Company will be held on Thursday, 14th December, 2017.

Further, as per the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will continue to remain closed upto 16th December, 2017.

You are requested to take the same on record and bring it to the notice of your constituents

Thanking you.

Yours faithfully,

For **VICEROY HOTELS LIMITED**


CS SONAM JAISWAL
COMPANY SECRETARY



VICEROY HOTELS LIMITED