



VICEROY

December 5, 2017

To  
Corporate Relations Department  
BSE Limited  
1<sup>st</sup> 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: Notice of Board Meeting – Reg.**

**Ref: Scrip ID: BSE: 523796**

**NSE: VICEROY**

With reference to the subject cited above, we would like to bring to your kind notice that the Meeting of the Board of Directors of the Company is scheduled to be held **on Wednesday, the 13<sup>th</sup> of December, 2017, at the registered office of the Company situated at Plot No. 20, Sector – I, Survey No. 64, 4<sup>th</sup> Floor, HUDA Techno Enclave, Hyderabad – 500 081, Telangana, India**, inter-alia to consider and approve the Un-audited Financial Results (both Standalone & Consolidated) for the **Second Quarter ended 30<sup>th</sup> September, 2017**.

We would further 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) 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). 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**