



VICEROY

January 30, 2016

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/Madam,

Sub: Notice of Board Meeting – Reg.

Ref: Scrip ID:

BSE: 523796

NSE: VICEROY

With reference to the subject cited, we would like to bring to your kind notice that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the February 9, 2016 at 11.30 A.M. at Hotel Marriott, Lower Tank Bund Road, Gandhi Nagar, Hyderabad – 500 080, inter-alia to consider and approve the Un-audited Financial Results (both Standalone & Consolidated) for the *Third Quarter ended December 31, 2015.***

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 February 2, 2016 to February 11, 2016 (both days inclusive). The trading window shall remain open from February 12, 2016.

This is for your information and records.

Thanking you.

Yours faithfully,

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

**Y. KARUNA PRIYADARSHINI
COMPANY SECRETARY**



VICEROY HOTELS LIMITED

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