



VICEROY

February 6, 2018

**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 14<sup>th</sup> of February, 2018, 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 *Third Quarter ended 31<sup>st</sup> December, 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 February 7, 2018 to February 16, 2018 (both days inclusive). The trading window shall remain open from February 17, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

For **VICEROY HOTELS LIMITED**

  
CS SONAM JAISWAL  
COMPANY SECRETARY



**VICEROY HOTELS LIMITED**