



VICEROY

Date: 30/12/2019

The General Manager Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> Exchange Plaza , 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai - 400 051
<b>Scrip Code : 523796</b>	<b>Scrip Code : VICEROY</b>

Dear Sir/Madam,

**Sub: Closure of Trading Window - Reg.**

This is to inform that, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Directors/Designated Employees and their Relatives will remain closed from January 01, 2020 until 48 hours from the date of declaration of Un-audited Financial Results of the Company for the quarter ended 31.12.2019. The details of the date of the Board meeting shall be intimated in due course.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**

**M. Sreedhar Singh**  
Chief Executive Officer

**VICEROY HOTELS LIMITED**

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

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