



Date: 01/04/2020

The General Manager Department of Corporate Services <b>BSE 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**

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Wednesday, 1<sup>st</sup> April, 2020. The trading window will be open 48 hours after announcement of the Audited Financial Results of the Company for the quarter and year ended 31 March, 2020.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2020 shall be intimated in due course of time.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Please take the same on record.

Thanking You,  
Yours Faithfully,  
**For Viceroy Hotels Limited**

Sd/-  
**M. Sreedhar Singh**  
Chief Executive Officer

**VICEROY HOTELS LIMITED**