

Date: 30/01/2019

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,

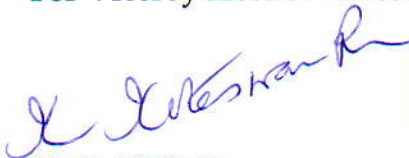
**Sub: Intimation for Closure of Trading Window.**

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 January 31, 2019 to February 15, 2019 (both days inclusive), inter alia, for the purpose of announcement of the Un-Audited Financial Results (both Standalone & Consolidated) by the Company of the Third Quarter and Nine months ended December 31, 2018. The trading window shall remain open from February 16, 2019.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**



**CMA K. K. Rao**

**Resolution Professional**

IP Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301



**VICEROY HOTELS LIMITED**