



VICEROY

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
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

**Sub: Notice of Board Meeting ("RP")**

With reference to the subject cited above, we would like to bring to your kind notice that the Meeting of the Board of Directors ("RP") of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> February, 2019 at 03:30 P.M 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 and Nine Months ended December 31, 2018.**

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 January 31, 2019 to February 15, 2019 (both days inclusive). 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**

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

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

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