



VICEROY

Date: 22/05/2019

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

Sub: Intimation of Board Meeting ("RP") - Reg.



Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors ("RP") of the Company will be held on **Wednesday, 29th May, 2019** at the registered office of the Company situated at Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500081, Telangana, India, inter-alia to consider and approve the Audited Financial Results (both Standalone & Consolidated) for the Fourth Quarter and Financial Year Ended on March 31, 2019.

In this connection, in continuation to the earlier disclosure relating to Trading Window closure for Directors / Officers / Designated Employees / Promoters covered under "VICEROY" Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e., June 1, 2019

Please take the same on record.

Thanking You,
Yours Faithfully,

For ViceroY Hotels Limited



M. Sreedhar Singh
Chief Executive Officer

VICEROY HOTELS LIMITED