

Date: 02/08/2018

To Department General Manager Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	To 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 : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

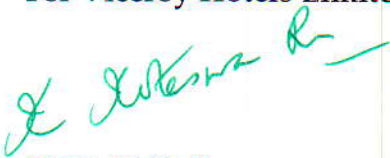
Sub: Intimation for Closure of Trading Window.

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 August 3, 2018 to August 15, 2018 (both days inclusive), inter alia, for the purpose of announcement of the Un-Audited Financial Results (both Standalone & Consolidated) by the Company of the first quarter ended June 30, 2018. The trading window shall remain open from May 16, 2018.

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**