



VICEROY

May 22, 2017

To  
Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001**

To  
Department of Corporate Communications  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), **MUMBAI – 400 051**

Dear Sir/Madam,

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

**Ref: Scrip ID:                      BSE: 523796                      NSE: VICEROY**

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 May 23, 2017 to June 1, 2017 (both days inclusive), inter alia, for the purpose of announcement of the Audited Financial Results by the Company of the fourth quarter and year ended on 31<sup>st</sup> March, 2017. The trading window shall remain open from June 2, 2017.

This is for your information and records.

Thanking you.

Yours faithfully,

For **VICEROY HOTELS LIMITED**



**P. PRABHAKAR REDDY**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 01442233**

**VICEROY HOTELS LIMITED**

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