



VICEROY

May 22, 2017

To
Corporate Relations Department
BSE Limited
1st 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: Notice of Board Meeting – Reg.

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

With reference to the subject cited above, we would like to bring to your kind notice that a Meeting of the Board of Directors of the Company is scheduled to be held **on Tuesday, the 30th of May, 2017, at the registered office of the Company situated at Plot No. 20, Sector – I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad – 500 081, Telangana, India**, inter-alia to consider and approve the Audited Financial Results (both Standalone & Consolidated) for the ***Fourth Quarter and Financial Year ended March 31, 2017.***

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 May 23, 2017 to June 1, 2017 (both days inclusive). 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