VICEROY

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: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Regulations), 2015

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

With reference to the abovementioned subject, please note that the Board of Directors in their meeting held on 26.08.2017 had decided to fix the dates for the closure of register of members in connection with ensuing annual general meeting from Friday, 22nd September, 2017 to Thursday; 28th September, 2017 (both days inclusive).

This is for your information and record.

Thanking you.
Yours faithfully,
For VICEROY HOTELS LIMITED

VICEROY HOTELS LIMITED HYD.

CS SONAM JAISWAL
COMPANY SECRETARY