



VICEROY

Date: 19/05/2018

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: Notice of Board Meeting ("RP")

With reference to the subject cited above, we would like to bring to your kind notice that the Meeting of the Board ("RP") of the Company is scheduled to be held on **Monday, 28 day of May, 2018, at 11.30 A.M 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, 2018.***

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 21, 2018 to May 30, 2018 (both days inclusive). The trading window shall remain open from May 31, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Viceroy Hotels Limited

Sonam Jaiswal

Company Secretary and Compliance Officer



VICEROY HOTELS LIMITED