

Date: 13/08/2018

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,

Re: Viceroy Hotels Limited - Conduct of Annual General Meeting (AGM) - Intimation of Book Closure -Reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will be closed from Monday, the 17th of September, 2018 to Monday, the 24th of September, 2018 (both days inclusive) for the purpose of 53rd Annual General Meeting (AGM) of the Company to be held on Monday, the 24th of September, 2018 at 11.00 A.M at Hotel Marriot Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad - 500080.

The same may please be taken on record.

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