

Date: 28.05.2018

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: Adjournment of Board Meeting (RP)

This is to inform you that the meeting of the Board (RP) of the Company which was scheduled to be held on 28 May, 2018 stands adjourned for seeking additional relevant information to enable further discussions on the Audited Financial Results (both Standalone & Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2018, the only agenda set out for consideration at the meeting.

Accordingly, the adjourned meeting of the Board (RP) of the Company will be held on Wednesday, 30th May, 2018.

Further, as per the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will continue to remain closed up to 1 June, 2018.

You are requested to take the same on record and bring it to the notice of your constituents.

Thanking You

Yours Faithfully

For Viceroy Hotels Limited



Sonam Jaiswal

Company Secretary and Compliance Officer



VICEROY HOTELS LIMITED