



VICEROY

Date: 13/08/2018

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| To<br>Department General Manager<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejabhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001 | To<br>Listing Department<br><b>National Stock Exchanges of India Limited</b><br>Exchange Plaza , 5 <sup>th</sup> Floor, Plot No.C/1,<br>G Block, Bandra- kurla Complex,<br>Bandra(East)<br>Mumbai - 400 051 |
| <b>Scrip Code : 523796</b>   | <b>Scrip Code : VICEROY</b>   |

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting (RP).**

With reference to the above cited subject, we would like to inform that Board (RP) in their Board Meeting held on Monday, 13 August, 2018 have inter alia, transacted the following matters:

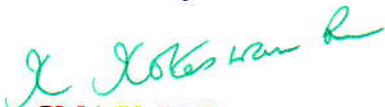
1. Approved the Standalone Un-Audited Financial Results for the first quarter ended June 30, 2018.
2. Approved the Consolidated Un-Audited Financial Results for the first quarter ended June 30, 2018.
3. Took Note of the Limited Review report for the first quarter ended 30 June, 2018.
4. The 53<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 24<sup>th</sup> September, 2018 at 11.00 A.M at Hotel Marriot Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad - 500080.
5. The Register of members shall be closed from Monday, 17<sup>th</sup> September, 2018 to Monday, 24<sup>th</sup> September, 2018 (both days inclusive).
6. Approved the Notice of 53<sup>rd</sup> Annual General Meeting and Directors' Report along with annexures.

The Board Meeting (RP) Commenced at 11.30 A.M and concluded at 4.15 P.M.

This is for your information and records.

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**

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.  
Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

CIN : L55101TG1965PLC001048