



VICEROY

To  
Corporate Relations Department  
BSE Limited  
1<sup>st</sup> 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: Outcome of Board Meeting under Regulation 30 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 14.12.2017 commenced at 03:00 P.M. and concluded at 05:00 P.M. have inter—alia transacted the following items of business:

1. Approved Standalone Un- audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Consolidated Un- audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. A Certified Copy of Limited review Report on Standalone Financials on the second quarter and half year ended 30<sup>th</sup> September, 2017.
4. A Certified Copy of Limited review Report on Consolidated Financials on the second quarter and half year ended 30<sup>th</sup> September, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For **VICEROY HOTELS LIMITED**

  
CS SONAM JAISWAL  
COMPANY SECRETARY



**VICEROY HOTELS LIMITED**