

To  
Corporate Relations Department  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001

To  
National Stock Exchanges of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations), 2015**

**Ref: Scrip Code: BSE: 523796; NSE: VICEROY**

With reference to the abovementioned subject, please note that the Board of Directors in their meeting held on 14.02.2018 commenced at 1.00 P.M. and concluded at 4.15 P.M. have inter-alia transacted the following items of business:

1. Approved Standalone Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Consolidated Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. A Certified copy of Limited Review Report on Standalone Financials of the Company for the Third Quarter ended 31<sup>st</sup> December, 2017
4. A Certified copy of Limited Review Report on Consolidated Financials of the Company for the Third Quarter ended 31<sup>st</sup> December, 2017

This is for your Information and necessary record.

Thanking You.  
Yours Faithfully  
FOR VICEROY HOTELS LIMITED



CS SONAM JAISWAL  
COMPANY SECRETARY



**VICEROY HOTELS LIMITED**