

Date: 27/03/2019

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager 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: Outcome of the Board Meeting (RP) held on Wednesday, 27th March, 2019.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Reg.

With reference to the above cited subject, we would like to inform that Board (RP) in their Board Meeting held on Wednesday, 27th March, 2019 have inter alia, transacted the following matters:

1. Pursuant to the Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Board of Directors (RP) of the Company has approved the revised 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'. The amended code shall be effective from 1st April, 2019.

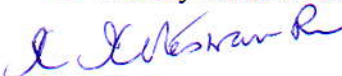
The above information is also available on the website of the Company: www.viceroyhotels.in.

The Board Meeting (RP) Commenced at 03.00 P.M and concluded at 5.20 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited



Karuchola Koteswara Rao

Resolution Professional

Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301

Email Id: kkraoir@gmail.com



VICEROY HOTELS LIMITED

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