

Date: 23/07/2018

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: Update on the voting results of the Fifth meeting of the Committee of Creditors of Viceroy Hotels Limited ("CoC").

This is to inform you that the Fifth meeting of the Committee of Creditors ("CoC") of **Viceroy Hotels Limited** (under Corporate Insolvency Resolution Process) ("the Company") was held on **Monday, 16 July, 2018** at Plot No. 20, Sector - I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500 081, Telangana, India.

The e-voting on the resolutions put to vote at the fifth meeting of the CoC of the Company commenced at 19 July, 2018, at 02:00 p.m. and concluded on 20 July, 2018, at 02:00 p.m.

In this regard, please find enclosed the following outcome of E-Voting:

The time for submission of Resolution Plans extended up to 14/08/2018.

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



VICEROY HOTELS LIMITED