



VICEROY

Date: 29/10/2019

The General Manager Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> Exchange Plaza , 5 <sup>th</sup> 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 extended 18<sup>th</sup> Committee of Creditors Meeting**

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

With reference to the subject cited above, I would like to bring to your kind notice that the extended 18<sup>th</sup> Meeting of the Committee of Creditors (COC) of the Company held on Tuesday, 29<sup>th</sup> October, 2019 at the registered office of the Company situated at Plot No. 20, Sector - I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500 081, Telangana, India.

The agenda of the extended 18<sup>th</sup> Meeting of the CoC is discussed and the outcome is put to vote in e-voting, the results of which will be intimated in due course.

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

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**VICEROY HOTELS LIMITED**

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