

Date: 22/08/2023

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchanges of India
Phiroze Jeejabhoy Towers	Limited Exchange Plaza, 5 th Floor, Plot No.
Dalal Street, Fort	C/1, G Block, Bandra- kurla Complex, Bandra
Mumbai - 400 001	(East)Mumbai – 400 051
Scrip Code: 523796	Scrip Code: VICEROY

Dear Sir/Madam,

Sub: Outcome of 30th 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 30th Meeting of the Committee of Creditors (COC) of the Company is held on Monday, 21st August, 2023, at 3.00 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility.

Viceroy Hotels Limited (Corporate Debtor) is currently under Corporate Insolvency Resolution Process ("CIRP") as per the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) pursuant to an order of the Honorable National Company Law Tribunal, Hyderabad Bench ("NCLT") dated 12th March, 2018.

This is for your information and records.

Thanking You

Yours Faithfully

For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao Resolution Professional for Viceroy Hotels Limited IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893