



**Date: 21/04/2022**

The General Manager Department of Corporate Services <b>BSE 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
<b>Scrip Code: 523796</b>	<b>Scrip Code: VICEROY</b>

Dear Sir/Madam,

**Sub: Notice of 20<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 20<sup>th</sup> Meeting of the Committee of Creditors ('COC') of the Company is scheduled to be held **on Friday, 22<sup>nd</sup> April, 2022, at 03.30 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 12<sup>th</sup> March, 2018.

This is for your information and records.

Thanking You  
Yours Faithfully

**For Viceroy Hotels Limited**

A handwritten signature in red ink, appearing to read 'N. Sneha'.

**N. Sharon Sneha**  
**Company Secretary & Compliance Officer**

**VICEROY HOTELS LIMITED**