



Date: 12.10.2023

BSE Limited, Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai: 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra [East], Mumbai: 400 051
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Dear Sir,

Sub: Record Date for implementation of Scheme (Reduction and consolidation) as envisaged under the Resolution Plan.

This is in furtherance to the intimation dated October 10d, 2023 in respect of the approval of the resolution plan in respect of Viceroy Hotels Limited (“the Company”) by the Hon’ble National Company Law Appellate Tribunal, Chennai Bench in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 (“the Resolution Plan”).

We inform you that the Monitoring Committee of Viceroy Hotels Limited, in its 2nd meeting held on October 11, 2023, has approved to fix, Friday, the 20th October, 2023 as the Record Date for the purpose of ascertainment of the list of existing public shareholders whose shareholding will be selectively reduced and consolidated in terms of the Resolution Plan in such a manner that the shares held by public shareholders post such capital reduction and consolidation is 6,31,579 equity shares of INR 10 each.

This intimation may please be taken on record in terms of provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended on date.

Thanking you,

Yours faithfully,
For Viceroy Hotels Limited

Palla Sivaiah
Company Secretary

VICEROY HOTELS LIMITED

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CIN: L55101TG1965PLC001048