



Date: 18/08/2023

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager 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: Intimation of 30th Committee of Creditors Meeting scheduled on 21st August 2023.

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 scheduled to be 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

VICEROY HOTELS LIMITED

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CIN : L55101TG1965PLC001048