

Date: 28/03/2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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Dear Sir/Madam,

Sub: Outcome of 19th 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 19th (Special) Meeting of the Committee of Creditors (COC) of the Company held on Monday, 28th March, 2022, 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 19th (Special) 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.

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



Karuchola Koteswara Rao
Resolution Professional in the matter of
M/s Viceroy Hotels Ltd
Regn no. IBB/IPA-003/IP-N00039/2017-18/10301
Email ID: kkraoirp@gmail.com



VICEROY HOTELS LIMITED