



VICEROY

Date: 10/12/2020

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 18th (Special) 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 18th (Special) Meeting of the Committee of Creditors (COC) of the Company held on Thursday, 10th December, 2020, 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 18th (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

K. Hari Narayana Rao

Chief Financial Officer

M/s Viceroy Hotels Ltd

Email ID: cfo@viceroyhotels.in

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

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