

Date: 09/03/2019

<p>The General Manager Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001</p>	<p>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</p>
<p>Scrip Code : 523796</p>	<p>Scrip Code : VICEROY</p>

Dear Sir/Madam,

**Sub: Notice of 18<sup>th</sup> Committee of Creditors Meeting**

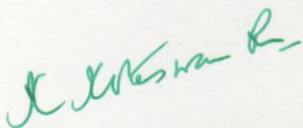
**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Reg.**

With reference to the subject cited above, I would like to bring to your kind notice that the 18<sup>th</sup> Meeting of the Committee of Creditors ("COC") of the Company is scheduled to be held on **Monday, 11<sup>th</sup> March, 2019, at 04.30 P.M. at the registered office of the Company situated at Plot No. 20, Sector - I, Survey No. 64, 4<sup>th</sup> Floor, HUDA Techno Enclave, Hyderabad - 500 081, Telangana, India.**

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



**Karuchola Koteswara Rao**  
Resolution Professional  
Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301



**VICEROY HOTELS LIMITED**