



VICEROY

Date: 01/03/2019

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

Dear Sir/Madam,

**Sub: Update on the voting results of the 17<sup>th</sup> meeting of the Committee of Creditors of Viceroy Hotels Limited ("CoC").**

This is to inform you that the e-voting on the resolutions put to vote at the 17<sup>th</sup> meeting of the CoC of the Company commenced on 28 February 2019 at 02:00 p.m. and concluded on 01 March, 2019 at 02:00 p.m.

In this regard, please find enclosed the following outcome of E-Voting:

1. The COC decided to seek further extension of time up to 30 days for the CIRP period beyond the last date i.e., 06.03.2019, due to ongoing negotiations with the Resolution Applicants which are in advanced stage, in order to maximise the stakeholders' value.

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**

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

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

CIN : L55101TG1965PLC001048