

Date: 20/03/2019

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 18<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 18<sup>th</sup> meeting of the CoC of the Company commenced on 19 March, 2019 at 04:00 p.m. and concluded on 20 March, 2019 at 04:00 p.m.

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

In terms of provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) the resolution plan submitted by M/s CFM Asset Reconstruction Company Private Limited for M/s Viceroy Hotels Limited has been approved by the Committee of Creditors of the company and identified as a successful resolution applicant, subject to approval of the Hon'ble NCLT, Hyderabad bench.

This is for your information and records.

Thanking You,  
 Yours Faithfully,  
 For Viceroy Hotels Limited

*Karuchola Koteswara Rao*

**Karuchola Koteswara Rao**  
 Resolution Professional  
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**VICEROY HOTELS LIMITED**