

Date: 23.05.2018

To Department General Manager Bombay Stock Exchange Limited, Phiroze Jeejabhoy Towers, Dalal Street Fort, Mumbai - 400 001	To 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 : 523796	Scrip Code : VICEROY

Dear Sir/Madam

Sub: Constitution of various committees as per Regulation 30 of SEBI - Reg.

Further to our intimation dated 24/03/2018 intimating the initiation of Corporate Insolvency Resolution Process ("CIRP") and appointment of Interim Resolution Professional (IRP) in the matter of M/s. Viceroy Hotels Limited, Hyderabad, the following is furnished.

This is to inform you that the Board of Directors of the company has been suspended during the Corporate Insolvency Resolution Process ("CIRP") period. Powers of the Board are vested to IRP/RP only.

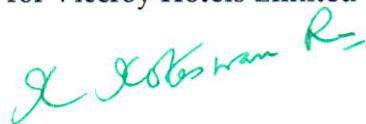
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 requires to constitute various committees including Audit Committee. However, since the CIRP process is continuing, no committee including Audit Committee can be constituted in compliance of the SEBI (LODR), Regulations, 2015.

This is for your kind information and record.

Thanking You

Yours faithfully

for Viceroy Hotels Limited



CMA K K Rao

Resolution Professional

Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301

VICEROY HOTELS LIMITED