



VICEROY

Date: 27/11/2018

To Department General Manager <b>Bombay Stock Exchange Limited</b> PhirozeJeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	To 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
<b>Scrip Code : 523796</b>	<b>Scrip Code : VICEROY</b>

Dear Sir/Madam,

**Sub: Outcome of 11<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 11<sup>th</sup> Meeting of the Committee of Creditors (COC) of the Company held on Tuesday, 27<sup>th</sup> November, 2018, 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.

We give below outcome of the 11<sup>th</sup> Meeting of the CoC:

1. Took note of the reports of M/s. BDO India LLP and IMAP.
2. CoC decided to file application for exclusion of time of 147 days lost during legal process beyond 270 days ending by 07/12/2018 and seek extension.

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**