



VICEROY

Date: 31/12/2018

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager 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: Outcome of 14th Committee of Creditors Meeting

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

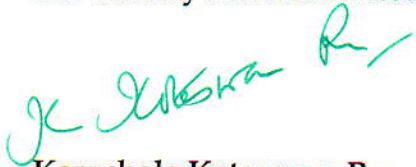
With reference to the subject cited above, I would like to bring to your kind notice that the 14th Meeting of the Committee of Creditors (COC) of the Company held on Monday, 31st December, 2018, at the registered office of the Company situated at Plot No. 20, Sector - I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500 081, Telangana, India.

The agenda of the 14th Meeting of the CoC is discussed and the outcome is put to vote in e-voting, the results of which will be intimated in due course.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited



Karuchola Koteswara Rao
Resolution Professional

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



VICEROY HOTELS LIMITED