



VICEROY

Date: 07/01/2019

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: Update on the voting results of the 14th meeting of the Committee of Creditors of Viceroy Hotels Limited ("CoC").

This is to inform you that the 14th meeting of the Committee of Creditors ("CoC") of **Viceroy Hotels Limited** (under Corporate Insolvency Resolution Process) ("the Company") was held on **Monday, 31st December, 2018** at Plot No. 20, Sector - I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500 081, Telangana, India.

The e-voting on the resolutions put to vote at the 14th meeting of the CoC of the Company commenced at 02.01.2019, 14:00 hours and concluded on 03.01.2019 14:00 hours.

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

1. The COC members directed Resolution Professional to make an application to Hon'ble NCLT, Hyderabad Bench seeking extension of CIRP period from 21.01.2019 for excluding 60 days lost during judicial processes at Hon'ble NCLT Hyderabad and Hon'ble NCLAT and pending disposal of various cases. Further that legal counsel for the RP be and hereby authorised to make the necessary application to Hon'ble NCLT and do all necessary acts for seeking the 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