

Date: 15/12/2020

The General Manager Department of Corporate Services BSE 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 18th (Special) 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 18th (Special) meeting of the CoC of the Company commenced on 13th December 2020 at 08:00 p.m. and concluded on 14th December 2020 at 08:00 p.m.

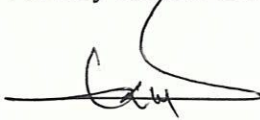
In this regard, please find appended the following outcome of E-Voting:

In terms of provisions of the Insolvency and Bankruptcy Code, 2016 (IBC), the addendum to 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 subject to approval of the Hon'ble NCLT, Hyderabad Bench.

This is for your information and record.

Thanking You
Yours Faithfully

For Viceroy Hotels Limited



K Hari Narayana Rao
Chief Financial Officer



VICEROY HOTELS LIMITED