

Date: 15/09/2018

To Department General Manager Bombay Stock Exchange Limited PhirozeJeejabhoy 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: Outcome of 8th 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 8th Meeting of the Committee of Creditors (COC) of the Company held on Friday, 14 September, 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 8th 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.

Viceroy Hotels Limited (Corporate Debtor) is currently under Corporate Insolvency Resolution Process ("CIRP") as per the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) pursuant to an order of the Honorable National Company Law Tribunal, Hyderabad Bench ("NCLT") dated 12th March, 2018.

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