

Date: 28/08/2022

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: Notice of 23rd 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 23rd Meeting of the Committee of Creditors ('COC') of the Company is scheduled to be held on **Monday, 29th August, 2022, at 03.00 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility.**

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

Sd/-

Dr. Govindarajula Venkata Narasimha Rao

Resolution Professional for Viceroy Hotels Limited

IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

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CIN: L55101TG1965PLC001048