

04th February, 2022

To,
Singapore Stock Exchange
 2 Shenton Way, #19- 00 SGX Centre 1,
 Singapore 068804

Dear Sir/Ma'am,

Subject : Pre-Facto intimation on the upcoming 26th (Twenty Sixth) Meeting of Committee of Creditors

Ref.: Our letter dated 2nd February, 2022

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 2nd February, 2022, vide which we had informed the Stock Exchange(s) that the 26th (Twenty Sixth) meeting of the consolidated Committee of Creditors (CoC) of Videocon Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Friday, February 4, 2022 in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

However, due to certain exigencies, the said 26th Meeting of the Consolidated Committee of Creditors (CoC) of Videocon Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, has been rescheduled and the same shall now be held on Saturday, February 5, 2022 at 12:00 hours through Video Conferencing, in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is a Pre-Facto intimation of the meeting of the consolidated committee of creditors.

You are requested to take the same on record.

Thanking You,
 Yours faithfully,

For **VIDEOCON INDUSTRIES LIMITED**

Digitally signed
 by Samridhi
 Kumari
 Date: 2022.02.04
 17:56:13 +05'30'

SAMRIDHI KUMARI
COMPANY SECRETARY
M. No.: A54714

Copy to:

BSE Limited
 25th Floor, New Trading Ring,
 Rotunda Building, P.J. Towers,
 Dalal Street, Fort Mumbai: 400001
 Scrip Code: 511389

National Stock Exchange of India Limited
 "Exchange Plaza", Fifth Floor, Plot No. C/1, G
 Block, Bandra Kurla Complex,
 Bandra (East), Mumbai 400051
 Scrip Code: VIDEOIND

VIDEOCON INDUSTRIES LIMITED

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