

06th August, 2019



To,
The Secretary
The Singapore Exchange Securities Trading Limited
2, Shenton Way,
#19-00, SGX Center 1,
Singapore 068804

Dear Sir,

Sub.: Annual Audited Financial Results of the Company for the quarter ended 31st March, 2019.

As you are aware that Videocon Industries Limited (the "Company") is under Corporate Insolvency Resolution Process vide order dated 6th June, 2018, passed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") and the Hon'ble NCLT has appointed Mr. Anuj Jain (IP Registration No. IBBI/PA-001/IP-P00142/2017-18/10306) as Interim Resolution Professional ("IRP") and, consequent, as Resolution Professional ("RP") by the Committee of Creditors on 10th July, 2018 to carry out the functions as mentioned under the Insolvency and Bankruptcy Code, 2016 (the "Code"). Accordingly, Mr. Anuj Jain took control of the management and operations of the Company.

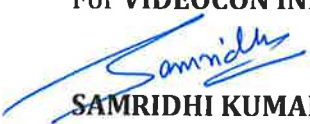
The Company hereby submits that as the powers of the Board of Directors of the Company have been suspended, the Annual Audited Financial Results of the Company for the financial year ended on 31st March, 2019 and for the quarter ended on that date shall be considered and disseminated on Wednesday, 14th August, 2019.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED


SAMRIDHI KUMARI
COMPANY SECRETARY
ACS No. 54714



(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anuj Jain, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 6th June, 2018)

VIDEOCON INDUSTRIES LIMITED

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