

**VIDEOCON**

September 01, 2020

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

Dear Sir,

Sub: Pre-Facto Intimation on the upcoming Fifteenth Meeting of Committee of Creditors

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 wish to inform you that the Fifteenth 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 Wednesday, September 02, 2020 at 11.30 am 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 truly,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6th June, 2018 and order dated 08th August, 2019 read with order dated 25th September, 2019)

SAMRIDHI Digitally signed by
KUMARI SAMRIDHI KUMARI
Date: 2020.09.01
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SAMRIDHI KUMARI
COMPANY SECRETARY

ACS NO.: A54714

Copy to:

The Secretary
Corporate Relations
Department
BSE Limited
P.J. Towers, Dalai Street
Mumbai- 400 001

The Secretary
Corporate Relations Department
The National Stock Exchange of
India Ltd. Exchange Plaza, Bandra-
Kurla Complex, Bandra East,
Mumbai- 400051

The Luxembourg Stock Exchange
Societe de la Bourse de
Luxembourg
35A boulevard Joseph II B P 165,
L-2011 Luxembourg

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi	Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17 th Floor, Nariman Point, Mumbai – 400012, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India T (+91 - 2431) 251501 – 2 F (+91 - 2431) 251501 www.videoconworld.com	Videocon Tower, 12 th Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593	42, Thirumal Pillai Road, 1 st Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950	
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